

**Return of Allotment of Shares**Company Name: **PEARLSTONE ENERGY LTD**Company Number: **09424680**Received for filing in Electronic Format on the: **21/02/2019**

X7ZS853F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/05/2018	31/08/2018

Class of Shares:	ORDINARY	Number allotted	18796
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	19.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	128206
Currency:	GBP	Aggregate nominal value:	1282.06

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETING.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	128206
		Total aggregate nominal value:	1282.06
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.