

**Return of Allotment of Shares**Company Name: **ERG INTERNATIONAL UK LTD**Company Number: **11031239**

X8EVDDJ6

Received for filing in Electronic Format on the: **27/09/2019****Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**16/10/2018**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**CAPITAL CONTRIBUTION RECEIVED FROM PARENT COMPANY, ALPIN INVEST LIMITED,  
REGISTERED IN MALTA (REGISTRATION NO. C 82401)**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**REDEMPTION OF THE SHARES AT THE OPTION OF ERG INTERNATIONAL UK LIMITED.FULL ENTITLEMENT TO DIVIDEND RIGHTS. FULL ENTITLEMENT TO CAPITAL REPAYMENT ON LIQUIDATION**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>1000000</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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