

**Return of Allotment of Shares**Company Name: **Odendaal Diamonds Limited**Company Number: **11351711**Received for filing in Electronic Format on the: **09/05/2018**

X75KTJU2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/05/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **30**Nominal value of each share **1**Amount paid: **333.33**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK PARI-PASSU AS REGARDING VOTING RIGHTS, DIVIDEND AND PARTICIPATION IN DISTRIBUTIONS, WHETHER CAPITAL OR INCOME. NO TERMS EXIST FOR REDEMPTION OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.