

Return of Allotment of Shares

Company Name: PREMIER OIL BELGRAVIA LIMITED

Company Number: 12290237

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XC71NP69

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/07/2023

Class of Shares: ORDINARY Number allotted 9

Currency: USD Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 109

Currency: USD Aggregate nominal value: 109

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency: USD Total number of shares: 109

Total aggregate nominal value: 109

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.