

**Return of Allotment of Shares**Company Name: **GEOHERMAL INTERNATIONAL LIMITED**Company Number: **05397984**Received for filing in Electronic Format on the: **04/01/2016**

X4XWNL5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/12/2015

Class of Shares:	ORDINARY 4	Number allotted	200000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3780493
Currency:	GBP	Aggregate nominal value:	472561.625
		Amount paid per share	0.125
		Amount unpaid per share	0

Prescribed particulars

A) RIGHTS TO VOTE AT MEETINGS OF THE MEMBERS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN THE RETURN OF CAPITAL D) SHARES ARE NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	630570
	1	Aggregate nominal value:	5000.4201
Currency:	GBP	Amount paid per share	0.00793
		Amount unpaid per share	0

Prescribed particulars

A) RIGHTS TO VOTE AT MEETINGS OF THE MEMBERS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN THE RETURN OF CAPITAL D) SHARES ARE NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	877876
	2	Aggregate nominal value:	0.125
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A) RIGHTS TO VOTE AT MEETINGS OF THE MEMBERS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN THE RETURN OF CAPITAL D) SHARES ARE NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	117920
	3	Aggregate nominal value:	0.125
Currency:	GBP	Amount paid per share	0.000001
		Amount unpaid per share	0

Prescribed particulars

A) RIGHTS TO VOTE AT MEETINGS OF THE MEMBERS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN THE RETURN OF CAPITAL D) SHARES ARE NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	12150000
	4	Aggregate nominal value:	1215000
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

A) RIGHTS TO VOTE AT MEETINGS OF THE MEMBERS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN THE RETURN OF CAPITAL D) SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17556859
		Total aggregate nominal value:	1692562.2951

Authorisation

Authenticated

This form was authorised by one of the following:

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