

Return of Allotment of Shares

Company Name: THE CRYSTAL GEODE LIMITED

Company Number: 08762779

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Received for filing in Electronic Format on the: 26/07/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/07/2016

Class of Shares: ORDINARY Number allotted 229

Currency: GBP Nominal value of each share 1

Amount paid: 68700

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Nominal value of each share 1

Amount paid: 6000

Amount unpaid: 0

Non-cash consideration

IN LIEU OF PROFESSIONAL SERVICES

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 250

Currency: GBP Aggregate nominal value: 250

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 250

Total aggregate nominal value: 250

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.