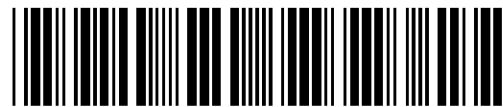




Return of Allotment of Shares

Company Name: **LNG SPECIALISTS LTD**

Company Number: **10413058**



Received for filing in Electronic Format on the: **12/10/2017**

X6GW7AMG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/10/2017

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	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	2
	GBP	Aggregate nominal value:	2
	1.00		
	SHARES.		

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.