

**Return of Allotment of Shares**Company Name: **GEOHERMAL INTERNATIONAL LIMITED**Company Number: **05397984**Received for filing in Electronic Format on the: **14/11/2014**

X3KMFZDT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/11/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **37925**Nominal value of each share **0.125**Amount paid: **4740.63**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3742568
Currency:	GBP	Aggregate nominal value:	467821
		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:	SPECIAL	Number allotted	1
	1	Aggregate nominal value:	0.125
Currency:	GBP	Amount paid per share	109734.5
		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:	SPECIAL	Number allotted	1
	2	Aggregate nominal value:	0.125
Currency:	GBP	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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4373140
		Total aggregate nominal value:	472821.6701

Authorisation

Authenticated

This form was authorised by one of the following:

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