

Return of Allotment of Shares

Company Name: CAMEN HOLDINGS LIMITED

Company Number: 11260883

X91W2ZB

Received for filing in Electronic Format on the: 30/03/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/03/2020

Class of Shares: ORDINARY Number allotted 60

Currency: GBP Nominal value of each share 1

Amount paid: 883.33

Amount unpaid: 0

Non-cash consideration

ISSUE OF SHARES IN CONSIDERATION FOR THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF EQUUS PROJECTS AND TECHNOLOGIES LTD (COMPANY NO.08941384)

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 62

Currency: GBP Aggregate nominal value: 62

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 62

Total aggregate nominal value: 62

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.