

**Return of Allotment of Shares**Company Name: **PROMETHEUS VENTURES LTD**Company Number: **10551533**Received for filing in Electronic Format on the: **19/09/2018**

X7ESH6JD

Shares Allotted (including bonus shares)Date or period during which
shares are allotted From
31/10/2017

Class of Shares:	ORDINARY	Number allotted	145277
Currency:	EUR	Nominal value of each share	1
		Amount paid:	145277
		Amount unpaid:	0

Non-cash consideration

CONTRIBUTION IN KIND OF PROPERTIES

Class of Shares:	ORDINARY	Number allotted	190470
Currency:	EUR	Nominal value of each share	1
		Amount paid:	190470
		Amount unpaid:	0

Non-cash consideration

CONTRIBUTION IN KIND OF PROPERTIES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	335747
Currency:	EUR	Aggregate nominal value:	335747

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:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100
Currency:	EUR	Total number of shares:	335747
		Total aggregate nominal value:	335747
		Total aggregate amount unpaid:	335747

Authorisation

Authenticated

This form was authorised by one of the following:

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