

**Return of Allotment of Shares**Company Name: **APR ENERGY PLC**Company Number: **07062201**Received for filing in Electronic Format on the: **23/01/2014**

X307C07L

Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/10/2013	05/11/2013
		To

Class of Shares: ORDINARYNumber allotted **186664**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **18666.4**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	94251622
Currency:	GBP	Aggregate nominal value:	9425162.2
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

(I) THE ORDINARY SHARES CARRY VOTING RIGHTS AND THE RIGHT TO RECEIVE A DIVIDEND IF DECLARED BY THE COMPANY. (II) THE ORDINARY SHARES ARE NOT REDEEMABLE. (III) ON A WINDING UP, THE ORDINARY SHARES RANK FIRST IN RESPECT OF RECEIVING A DEFINED SUM, AHEAD OF THE FOUNDER SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	94251622
		Total aggregate nominal value:	9425162.2

Authorisation

Authenticated

This form was authorised by one of the following:

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