

SH01

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Return of allotment of shares



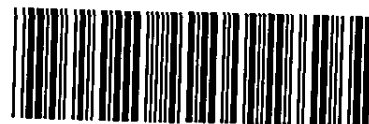
Companies House

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to give
notice of shares allotted following
incorporation

☐ **What this form is NOT**
You cannot use this form
notice of shares taken by
on formation of the com
for an allotment of a new
shares by an unlimited c

SATURDAY



A43NFYMZ
A10 21/03/2015 #292
COMPANIES HOUSE

1 Company details

Company number 03838151

Company name in full LAMBERT ENERGY ADVISORY LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Allotment dates

From Date 20 03 2015

To Date

1 Allotment date

If all shares were allotted on the
same day enter that date in the
'from date' box. If shares were
allotted over a period of time,
complete both 'from date' and 'to
date' boxes

3 Shares allotted

Please give details of the shares allotted, including bonus shares
(Please use a continuation page if necessary)

2 Currency

If currency details are not
completed we will assume currency
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
Ordinary	£	2000	0.01	£17.50	

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted

Continuation page

Please use a continuation page if
necessary

Details of non-cash
consideration

If a PLC, please attach
valuation report (if
appropriate)

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Statement of capital

Section 4 (also **Section 5** and **Section 6**, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Ordinary	£0.01		127758	£ 1277.58
B	£0.01		1	£ 0.01
				£
				£
Totals			127759	£ 1277.59

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 127759

Total aggregate nominal value ④ £1277.59

④ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

① Including both the nominal value and any share premium

③ E.g. Number of shares issued multiplied by nominal value of each share

② Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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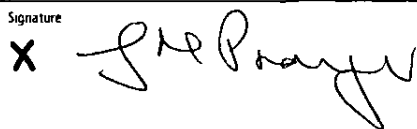
7

Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5		① Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation page Please use a Statement of Capital continuation page if necessary
Class of share	Ordinary	
Prescribed particulars ①	See continuation page 1 attached	
Class of share	B	
Prescribed particulars ①	See continuation page 2 attached	
Class of share		
Prescribed particulars ①		

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Signature

I am signing this form on behalf of the company		② Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership ③ Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature 	
This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	G Pronger
Company name	Lambert Energy Advisory Limited
Address	4th floor
17 Hill Street	
Post town	London
County/Region	
Postcode	W 1 J 5 L J
Country	
DX	
Telephone	020 7491 4473

**Checklist**

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary	
Prescribed particulars	Holders of ordinary shares of Lambert Energy Advisory Limited (the "Company") are entitled to attend, speak and vote at general meetings of the Company. Every shareholder who is present in person or by proxy has one vote on a show of hands and one vote for every ordinary share that he holds on a poll. Subject to the applicable statutes, the Company may by ordinary resolution declare dividends in accordance with the respective rights of the members, but no dividend shall exceed the amount recommended by the directors. The holders of ordinary shares shall be entitled to receive any dividends out of the profits available for distribution and resolved under the articles to be distributed to the holders of ordinary shares in respect of any accounting reference period pro rata to their holdings of ordinary shares. Subject to the provisions of the applicable statutes, the directors may pay interim dividends if it appears to them that they are justified by the profits of the company available for distribution. If the Company is wound up, the liquidator may, with the sanction of a special resolution of the Company and any other sanction required by the applicable statutes, divide among members in specie the whole or any part of the assets of the Company and may value any assets and determine how the division shall be carried out as between the members of different classes of members. Subject to the provisions of the applicable statutes, shares may be issued which are to be redeemed or are liable to be redeemed at the option of the holder on such terms and conditions as may be provided by the Company's articles of association.	

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7	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	B	
Prescribed particulars	Holders of B shares of Lambert Energy Advisory Limited (the "Company") are not entitled to vote at general meetings of the Company Subject to the applicable statutes, the Company may by ordinary resolution declare dividends in accordance with the respective rights of the members, but no dividend shall exceed the amount recommended by the directors. The holders of B shares shall be entitled to receive such dividends (if any) out of the profits available for distribution and resolved under the articles to be distributed to the holders of B shares in respect of any accounting reference period. Subject to the provisions of the applicable statutes, the directors may pay interim dividends if it appears to them that they are justified by the profits of the company available for distribution. If the Company is wound up, the liquidator may, with the sanction of a special resolution of the Company and any other sanction required by the applicable statutes, divide among members in specie the whole or any part of the assets of the Company and may value any assets and determine how the division shall be carried out as between the members of different classes of members. Subject to the provisions of the applicable statutes, shares may be issued which are to be redeemed or are liable to be redeemed at the option of the holder on such terms and conditions as may be provided by the Company's articles of association.	