



Companies House

**SH01**(ef)

**Return of Allotment of Shares**

Company Name **GOOD ENERGY GROUP PLC**  
Company Number **04000623**



X48XKP1C

Received for filing in Electronic Format on the **05/06/2015**

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted                      From  
**24/04/2015**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>291137</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid	<b>2.395</b>
		Amount unpaid	<b>291137.0</b>

No shares allotted other than for cash

**RE-SCAN**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7816767</b>
<b>Currency</b>	<b>GBP</b>	Aggregate nominal value	<b>390838.35</b>
		Amount paid per share	<b>0.43</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4705882</b>
<b>Currency</b>	<b>GBP</b>	Aggregate nominal value	<b>235294.1</b>
		Amount paid per share	<b>0.85</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2145247</b>
<b>Currency</b>	<b>GBP</b>	Aggregate nominal value	<b>107262.35</b>
		Amount paid per share	<b>1.25</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency	GBP	Total number of shares	14667896
		Total aggregate nominal value	733394.8

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### Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

**COMPANY NAME:** GOOD ENERGY GROUP PLC

**COMPANY NUMBER:** 04000623

**A second filed SH01 was registered on 03/07/2015**