



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X211YU1C

Company Name: RUGELEY POWER LIMITED

Company Number: 04212554

Received for filing in Electronic Format on the: 29/01/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
12/12/2012

Class of shares ORDINARY

Number allotted 2

*Nominal value of
each share* 1

Currency GBP

Amount paid 59500000

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Authorisation

Authenticated

This form was authorised by one of the following:

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