

**Return of Allotment of Shares**Company Name: **GASREC LTD**Company Number: **04841866**Received for filing in Electronic Format on the: **04/08/2015**

X4D245MZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/01/2015	29/01/2015

Class of Shares: ORDINARY-A**Currency: GBP****Number allotted 29257671****Nominal value of each share 0.001****Amount paid: 0.001****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51324799
Currency:	GBP	Aggregate nominal value:	51324.799
		Amount paid per share	0.001
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	136074999
Currency:	GBP	Aggregate nominal value:	136074.999
		Amount paid per share	0.005
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	86034628
Currency:	GBP	Aggregate nominal value:	86034.628
		Amount paid per share	0.017
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	37596898
Currency:	GBP	Aggregate nominal value:	37596.898
		Amount paid per share	0.0258

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.

Class of Shares:	ORDINARY	Number allotted	79103592
Currency:	GBP	Aggregate nominal value:	79103.592
		Amount paid per share	0.04
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	1165600
Currency:	GBP	Aggregate nominal value:	1165.6
		Amount paid per share	0.068
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	617570
Currency:	GBP	Aggregate nominal value:	617.57
		Amount paid per share	3.24
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	1079878
Currency:	GBP	Aggregate nominal value:	1079.878
		Amount paid per share	3.84
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY-	Number allotted	364620600
	A	Aggregate nominal value:	364620.6
Currency:	GBP	Amount paid per share	0.001
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY-	Number allotted	200000000
	A	Aggregate nominal value:	200000
Currency:	GBP	Amount paid per share	0.005
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY-	Number allotted	42553192
	A	Aggregate nominal value:	42553.192
Currency:	GBP	Amount paid per share	0.0094
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY-	Number allotted	784559935
	A	Aggregate nominal value:	784559.935
Currency:	GBP	Amount paid per share	0.017
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY-	Number allotted	36000000
	B	Aggregate nominal value:	36000
Currency:	GBP	Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

THE SHARES RANK PARRI PASSU IN ALL RESPECTS WITH THE ORDINARY AND ORDINARY A SHARES WITH THE EXECPTION THAT THE HOLDERS OF THE ORDINARY B SHARES ARE ONLY ENTITLED TO RECEIVE A DIVIDEND IF THE ORDINARY B SHARES HAVE VESTED IN ACCORDANCE WITH ARTICLE 10.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION AMENDED ON 14TH JANUARY 2014.

Class of Shares:	ORDINARY-	Number allotted	80500000
	B (NIL	Aggregate nominal value:	80500
	PAID)	Amount paid per share	0
Currency:	GBP	Amount unpaid per share	0.001

Prescribed particulars

THE SHARES RANK PARRI PASSU IN ALL RESPECTS WITH THE ORDINARY AND ORDINARY A SHARES WITH THE EXECPTION THAT THE HOLDERS OF THE ORDINARY B SHARES ARE ONLY ENTITLED TO RECEIVE A DIVIDEND IF THE ORDINARY B SHARES HAVE VESTED

**IN ACCORDANCE WITH ARTICLE 10.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION
AMENDED ON 14TH JANUARY 2014.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1901231691
		Total aggregate nominal value:	1901231.691

Authorisation

Authenticated

This form was authorised by one of the following:

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