

**Return of Allotment of Shares**Company Name: **CAP ENERGY PLC**Company Number: **05351398**Received for filing in Electronic Format on the: **30/03/2016**

X53VC5GR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/06/2015	29/03/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **112074**Nominal value of each share **0.05**Amount paid: **100000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30073560
Currency:	GBP	Aggregate nominal value:	1503678
		Amount paid per share	0.05
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30073560
		Total aggregate nominal value:	1503678

Authorisation

Authenticated

This form was authorised by one of the following:

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