

**Return of Allotment of Shares**Company Name: **CAP ENERGY PLC**Company Number: **05351398**Received for filing in Electronic Format on the: **16/03/2017**

X62BRTM9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/03/2016	03/03/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 619919****Nominal value of each share 0.05****Amount paid: 1208257.05****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30693179
Currency:	GBP	Aggregate nominal value:	1534658.95
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30693179
		Total aggregate nominal value:	1534658.95
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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