



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XYT0AV6Z

*Company Name:* Oil NRG Limited

*Company Number:* 06263424

*Received for filing in Electronic Format on the:* 21/06/2011

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
16/06/2011

**Class of shares** D ORDINARY

*Number allotted* 5  
*Nominal value of  
each share* 1

*Currency* GBP

*Amount paid* 1  
*Amount unpaid* 0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>670</b>
		<i>Aggregate nominal value</i>	<b>670</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY A SHARES CARRYING EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>335</b>
		<i>Aggregate nominal value</i>	<b>335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY B SHARES CARRYING EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>335</b>
		<i>Aggregate nominal value</i>	<b>335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY C SHARES CARRYING EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>335</b>
		<i>Aggregate nominal value</i>	<b>335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY D SHARES CARRYING EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>335</b>
		<i>Aggregate nominal value</i>	<b>335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY E SHARES CARRYING EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2010</b>
		<i>Total aggregate nominal value</i>	<b>2010</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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