



## Return of Allotment of Shares

Company Name: **ENECO UK LIMITED**

Company Number: **06616497**



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X60CQMUI

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**30/11/2016**

|                         |                 |                             |                 |
|-------------------------|-----------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>72000000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>        |
|                         |                 | Amount paid:                | <b>1</b>        |
|                         |                 | Amount unpaid:              | <b>0</b>        |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |           |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted          | 201240000 |
| Currency:        | GBP      | Aggregate nominal value: | 201240000 |

Prescribed particulars

ON A SHOW OF HANDS A HOLDER OF ORDINARY SHARES HAS ONE VOTE, ON A POLL OR A WRITTEN RESOLUTION, A HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE. THE ORDINARY SHARES AS RESPECTS DIVIDENDS, PARTICIPATE EQUALLY IN ANY DISTRIBUTION. THE ORDINARY SHARES, AS RESPECTS CAPITAL, PARTICIPATE EQUALLY IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>201240000</b> |
|           |            | Total aggregate nominal value: | <b>201240000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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