



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XVIG4OUC

Company Name: **ROK Energy Limited**

Company Number: **06751370**

Received for filing in Electronic Format on the: **05/11/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
20/10/2010

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	710895
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.140668
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	13505800
		<i>Aggregate nominal value</i>	135058
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES TO RANK PARI PASSU WITH REGARD TO ANY VOTING RIGHTS ACCEPT AS RECORDED IN THE ARTICLES B) ALL SHARES TO RANK PARI PASSU WITH REGARD TO ANY RIGHTS TO DIVIDENDS AND DISTRIBUTIONS ACCEPT AS RECORDED IN THE ARTICLES C) ALL SHARES TO RANK PARI PASSU WITH REGARD TO ANY RIGHTS ON CAPITAL DISTRIBUTION ACCEPT AS RECORDED IN THE ARTICLES D) ALL SHARES ARE REDEEMABLE ONLY AT THE OPTION OF THE COMPANY AND SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES AND PREVAILING LEGISLATION.

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	710895
		<i>Aggregate nominal value</i>	7108.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.140668
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES TO RANK PARI PASSU WITH REGARD TO ANY VOTING RIGHTS ACCEPT AS RECORDED IN THE ARTICLES B) ALL SHARES TO RANK PARI PASSU WITH REGARD TO ANY RIGHTS TO DIVIDENDS AND DISTRIBUTIONS ACCEPT AS RECORDED IN THE ARTICLES C) ALL SHARES TO RANK PARI PASSU WITH REGARD TO ANY RIGHTS ON CAPITAL DISTRIBUTION ACCEPT AS RECORDED IN THE ARTICLES D) ALL SHARES ARE REDEEMABLE ONLY AT THE OPTION OF THE COMPANY AND SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES AND PREVAILING LEGISLATION.

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.32961
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14217895
		<i>Total aggregate nominal value</i>	142178.95

Authorisation

Authenticated

This form was authorised by one of the following:

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