

SH01 (ef)

Return of Allotment of Shares



Company Name: ABLESTOKE POWER LIMITED

Company Number: 07219388

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Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 11/04/2010 11/04/2010

Class of shares **ORDINARY** Number allotted 100 Nominal value of 1

each share

Currency **GBP** Amount paid 100.0

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Authorisation

Authenticated

This form was authorised by one of the following:

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