



Return of Allotment of Shares

Company Name: **Energy Alpha Strategies Ltd.**

Company Number: **07471761**



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X304QUGQ

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
20/01/2014

Class of Shares:	ORDINARY	Number allotted	9
	GBP £1	Nominal value of each share	1
Currency:	GBP	Amount paid:	11323.67
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	GBP £1	Aggregate nominal value:	60
Currency:	GBP	Amount paid per share	11333.333833
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60

Authorisation

Authenticated

This form was authorised by one of the following:

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