



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X11S68VT

Company Name: Alhazen Energy Limited

Company Number: 07817979

Received for filing in Electronic Format on the: 01/02/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 13/01/2012	<i>To</i> 13/01/2012
Class of shares	B ORDINARY	<i>Number allotted</i>	47392
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1847392
		<i>Aggregate nominal value</i>	18473.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS:DISTRIBUTED IN PROPORTION TO AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE. SALE: DISTRIBUTED IN ACCORDANCE WITH THE FORMULA SET OUT IN ARTICLE 4.2.2 TO 4.2.8. RETURN OF CAPITAL: DISTRIBUTED PER DIVIDENDS.

Class of shares	DEFERRED	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING;; NO VOTING RIGHTS. DIVIDENDS: 1P PER ANNUM. ON WINDING UP: 1P IN AGGREGATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1847412
		<i>Total aggregate nominal value</i>	18474.12

Authorisation

Authenticated

This form was authorised by one of the following:

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