

**Return of Allotment of Shares**Company Name: **BAGNALL ENERGY LIMITED**Company Number: **08349679**Received for filing in Electronic Format on the: **23/04/2019**

X83ZEGJ5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/04/2019

Class of Shares:	ORDINARY	Number allotted	1809887
	1P SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	1.21338
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	141587451
	1P	Aggregate nominal value:	1415874.51
	SHARES		

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	141587451
		Total aggregate nominal value:	1415874.51
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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