

**Return of Allotment of Shares**Company Name: **Onile Energy limited**Company Number: **08444056**Received for filing in Electronic Format on the: **09/07/2014**

X3BR0M63

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/07/2014	09/07/2014

Class of Shares:	ORDINARY SHARES	Number allotted	5000000
		Nominal value of each share	0.01
Currency:	GBP	Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	0.01
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	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.

Class of Shares:	ORDINARY	Number allotted	5000000
	SHARES	Aggregate nominal value:	50000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000001
		Total aggregate nominal value:	50000.01

Authorisation

Authenticated

This form was authorised by one of the following:

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