

**Return of Allotment of Shares**Company Name: **J.P. KENNY PETROLEUM LTD**Company Number: **08494564**Received for filing in Electronic Format on the: **22/03/2017**

X62RJM2B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	01/11/2016

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

EXERCISING OF OPTION AGREEMENT DATED 1ST NOVEMBER 2016

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1050000
Currency:	GBP	Aggregate nominal value:	1050

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTILITED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1050000
		Total aggregate nominal value:	1050
		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.