



Return of Allotment of Shares

Company Name: **ST ANDREWS ENERGY CONSULTING LIMITED**

Company Number: **09646737**



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X49SUD1E

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/06/2015

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **25**

Nominal value of each share **1**

Amount paid: **25**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A)EACH ORDINARY SHARE CARRIES VOTING RIGHTS. B)EACH ORDINARY SHARE HAS ENTITLEMENT TO DIVIDENDS PAID BY, THE COMPANY UNLESS IS WAIVED BY THE SHAREHOLDERS. C)EACH ORDINARY SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP. D)THERE ARE NO TERMS ATTACHED TO THE SHARES WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	125

Authorisation

Authenticated

This form was authorised by one of the following:

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