

**Return of Allotment of Shares**Company Name: **HDR ENERGY LTD**Company Number: **09690270**Received for filing in Electronic Format on the: **11/04/2017**

X645ONII

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/03/2017

Class of Shares:	ORDINARY	Number allotted	49900
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE £49,900 CONSIDERATION TO BE FULLY SATISFIED BY MR GIUSEPPE COSTANZO IN AN EXCHANGE FOR ALL €10,000 SHARE CAPITAL IN ELECTRIC ENERGY CLEAN ITALIA SRL (A COMPANY REGISTERED IN ITALY, NUMBER 01738970894)

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO DIVIDENDS DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS UPON WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED TO OTHER RIGHTS IN RESPECT TO THIS CLASS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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.