

Return of Allotment of Shares

Company Name: ONE WALES ENERGY - UN YNNI CYMRU LTD

Company Number: 09844887

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X6H73TR

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **09/10/2017 09/10/2017**

Class of Shares: ORDINARY Number allotted 800

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 100000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4164

Currency: GBP Aggregate nominal value: 4164

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4164

Total aggregate nominal value: 4164

Total aggregate amount unpaid: 800

Authorisation

Authenticated

This form was authorised by one of the following:

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