

**Return of Allotment of Shares**Company Name: **CIECO ENERGY SERVICE (UK) LIMITED**Company Number: **11183027**Received for filing in Electronic Format on the: **26/06/2018**

X78XH2EG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/06/2018	21/06/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 4299999****Nominal value of each share 1****Amount paid: 4299999****Amount unpaid: 0**

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4300000
Currency:	GBP	Aggregate nominal value:	4300000

Prescribed particulars

VOTING RIGHTS: EACH MEMBER IS ENTITLED TO ONE VOTE AND ON A POLL VOTE EACH MEMBER SHALL HAVE ONE VOTE FOR EVER SHARE HELD. DIVIDEND RIGHTS: DIVIDENDS ARE DECLARED AND PAID ACCORDING TO THE AMOUNT PAID UPON SHARES ON WHICH THE DIVIDEND IS PAID. RIGHTS TO CAPITAL, RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL WHETHER THE SHARES ARE REDEEMABLE OR NOT REDEEMABLE. SUBJECT TO THE COMPANIES ACT 2006, THE COMPANY MAY PURCHASE ITS OWN SHARES, WHETHER OUT OF DISTRIBUTABLE PROFITS OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4300000
		Total aggregate nominal value:	4300000
		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.