In accordance with Section 555 of the Companies Act 2006.

SH01

BLUEPRINT

2000

Return of allotment of shares

You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

What this form is for

You may use this form to give notice of shares allotted following incorporation.

What this form is NOT for

snares taken by subscrition formation of the company or for allotment of a new class of share: an unlimited company.



SCT 23/12/2009 **COMPANIES HOUSE**

1	Con	1pa	ıny	, (let	ai	İs											
Company number											→ Filling in this form Please complete in typescript or in bold black capitals.							
Company name in full	SPA	SPARK ENERGY LIMITED											All fields are mandatory unless specified or indicated by *					
2	Allo	tm	en	t (lat	e	S	0						_				
From Date To Date	d 1	^d 8	_			m.	1	^m 2	-		y 2		70 70 79					ere allotted on the same date in the 'from date'
	Allotment dates d d 8 m m y y y y y y y										box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.							
3	Sha	Shares allotted													<u></u>			
	Plea	Please give details of the shares allotted, including bonus shares.											Of Currency If currency details are not completed we will assume currency is in pound sterling.					
Class of shares (E.g. Ordinary/Preference etc.)				Currency 2						Number of shares allotted		Nominal value of each share		ount paid (including re premium)	Amount (if any) unpaid (including share premium)			
Ordinary				_		_		GB P		_			37,50	<u> </u>	0.0001		2.00	0.00
													paid up otherwise th were allotted.	an	in cash, please star	e e		
Details of non-cash consideration.		_	_		_		_				_	•						
If a PLC, please attach valuation report (if appropriate)		•																

See attached schedule See attached schedule E E E E E E E E E		SH01 Return of allotme	ent of shares		-	
Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return. Statement of capital (Share capital in pound sterling (E)) Prease complete the table below to show each class of shares held in pound sterling. If all your sound a sterling (c) in sterling, only complete Section 4 and then go to Section 7. Super chains and the state of the st						
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See attached schedule See attached schedule Seach share						
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In accordance with Section 555 of the Companies Act 2006.

SH01 - continuation page Return of allotment of shares

Statement of capital

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

Currency	Pounds Ste	rling			
Class of shares (E.g. Ordinary/preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 6
B Ordinary	B Ordinary		0.00	678,847	£33.94235
C Ordinary		0.00005	0.00	678,847	£33.94235
Ordinary		0.0001	0.00	13,461	£1.346
Ordinary		0.60	0.00	51,656	£5.1656
Ordinary		0.65	0.00	339,369	£33.9369
Ordinary		0.95	0.00	131,579	£13.1579
Ordinary		1.05	0.00	172,763	£17.2763
Ordinary		1.20	0.00	112,498	£11.2498
Ordinary		1.30	0.00	168,124	£16.8124
Ordinary		1.70	0.00	182,332	£18.2332
Ordinary		1.75	0.00	275,232	£27.5232
Ordinary		2.00	0.00	474,655	£47.4655
Ordinary		2.25	0.00	267,556	£26.755
			<u> </u>	<u> </u>	[
		_	<u> </u>		
-			<u> </u>	<u> </u>	<u> </u>
			Totals	3,546,919	£286.807

[•] Including both the nominal value and any share premium.

E.g. Number of shares issued multiplied by nominal value of each share.

Total number of issued shares in this class.

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7	Statement of capital (Prescribed particulars of rights attached to share:	s) — — — — — — — — — — — — — — — — — — —		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5 .	• Prescribed particulars of rights attached to shares		
Class of share	£0.00005 B Ordinary	The particulars are: a particulars of any voting rights,		
Prescribed particulars	Votes: one vote per B Ordinary Share Dividends: no right to participate Capital: right to participate pari passu with Ordinary Shares in any amounts up to £1.75 per share	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate i a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d 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		
Class of share	£0.00005 C Ordinary	redemption of these shares.		
Prescribed particulars	Votes: no voting rights Dividends: right to participate pari passu with Ordinary Shares Capital: right to participate pari passu with Ordinary Shares in any amounts exceeding £1.75 per share	A separate table must be used for each class of share. Continuation page Please use a Statement of Capital continuation page if necessary.		
Class of share	£0.0001 Ordinary			
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.			
8	Signature	<u> </u>		
·	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf of a		
Signature	Signature X	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.		
	This form may be signed by: Director Q Secretary, Person authorised Q Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.		

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	MBM COMMERCIAL LLP
Address	7 CASTLE STREET
Post town	EDINBURGH
County/Region	
Postcode	E H 2 3 A H
Country	UNITED KINGDOM
DX	403 EDINBURGH
Telephone	

Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the appropriate sections of the Statement of Capital.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk