

**Return of Allotment of Shares**Company Name: **SPARK ENERGY LIMITED**Company Number: **SC301188**Received for filing in Electronic Format on the: **07/01/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/12/2014	18/12/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2500****Nominal value of each share 0.0001****Amount paid: 2.0****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	678847
	ORDINARY	Aggregate nominal value:	33.94235
Currency:	GBP	Amount paid per share	0.00005
		Amount unpaid per share	0

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

Class of Shares:	C	Number allotted	678847
	ORDINARY	Aggregate nominal value:	33.94235
Currency:	GBP	Amount paid per share	0.00005
		Amount unpaid per share	0

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

Class of Shares:	ORDINARY	Number allotted	13461
Currency:	GBP	Aggregate nominal value:	1.3461
		Amount paid per share	0.0001
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	51656
Currency:	GBP	Aggregate nominal value:	5.1656
		Amount paid per share	0.6

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.

Class of Shares:	ORDINARY	Number allotted	339369
Currency:	GBP	Aggregate nominal value:	33.9369
		Amount paid per share	0.65
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	6887416
Currency:	GBP	Aggregate nominal value:	688.7416
		Amount paid per share	0.7
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	131579
Currency:	GBP	Aggregate nominal value:	13.1579
		Amount paid per share	0.95
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	879000
Currency:	GBP	Aggregate nominal value:	87.9
		Amount paid per share	1
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	172763
Currency:	GBP	Aggregate nominal value:	17.2763
		Amount paid per share	1.05
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	112498
Currency:	GBP	Aggregate nominal value:	11.2498
		Amount paid per share	1.2
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	168124
Currency:	GBP	Aggregate nominal value:	16.8124
		Amount paid per share	1.3
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	505770
Currency:	GBP	Aggregate nominal value:	50.577
		Amount paid per share	1.33
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	1112096
Currency:	GBP	Aggregate nominal value:	111.2096
		Amount paid per share	1.4
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	24999
Currency:	GBP	Aggregate nominal value:	2.4999
		Amount paid per share	1.5
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	182332
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Currency:	GBP	Aggregate nominal value:	18.2332
		Amount paid per share	1.7
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	275232
Currency:	GBP	Aggregate nominal value:	27.5232
		Amount paid per share	1.75
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	1216155
Currency:	GBP	Aggregate nominal value:	121.6155
		Amount paid per share	2
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	267556
Currency:	GBP	Aggregate nominal value:	26.7556
		Amount paid per share	2.25
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13697700
		Total aggregate nominal value:	1301.8853

Authorisation

Authenticated

This form was authorised by one of the following:

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