

SH01 (ef)

Return of Allotment of Shares



AGP ENERGY LIMITED Company Name:

Company Number: SC323692

Received for filing in Electronic Format on the: 06/09/2012

Shares Allotted (including bonus shares)

Date or period during which From To01/05/2012 shares are allotted 01/05/2012

Class of shares **ORDINARY** Number allotted 123600

Nominal value of 0.01

each share

Amount paid 0.01Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	123900
Currency	GBP	Aggregate nominal value	1239
		Amount paid per share Amount unpaid per share	

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS FOR THESE SHARES. THEY CARRY EQUAL VOTING RIGHTS, EQUAL DIVIDEND RIGHTS AND HAVE NO OBLIGATION OF REDEMPTION ON THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	123900
		Total aggregate nominal value	1239

Authorisation

Authenticated

This form was authorised by one of the following:

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