



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1192NYI

Company Name: SCOTIA OIL & GAS EXPLORATION LIMITED

Company Number: SC432820

Received for filing in Electronic Format on the: 26/09/2012

Shares Allotted (including bonus shares)

**Date or period during which
shares are allotted**

**From
26/09/2012**

**To
26/09/2012**

Class of shares ORDINARY

Number allotted 2144
**Nominal value of
each share** 0.001

Currency GBP

Amount paid 1000.0
Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	2335
		<i>Aggregate nominal value</i>	2.335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12335
		<i>Total aggregate nominal value</i>	12.335

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed SH01 was registered on 19/10/2012