

Return of Allotment of Shares

Company Name: SHEPPARD GAS SERVICES LIMITED

Company Number: 03498448

Received for filing in Electronic Format on the: 09/08/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/08/2016

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: 5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15

Currency: GBP Aggregate nominal value: 15

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 15

Total aggregate nominal value: 15

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.