

**Return of Allotment of Shares**Company Name: **INEOS Enterprises Group Limited**Company Number: **04687714**Received for filing in Electronic Format on the: **23/09/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/09/2015	23/09/2015

Class of Shares:	ORDINARY	Number allotted	11940
	BALEYCOURT	Nominal value of each share	0.01
	MANAGEMENT	Amount paid:	0.0
Currency:	GBP	Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	177984
Currency:	GBP	Aggregate nominal value:	1779.84
		Amount paid per share	0.011545
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	11940
	BALEYCOURT	Aggregate nominal value:	119.4
	MANAGEMENT	Amount paid per share	0.01
Currency:	GBP	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:	189924
		Total aggregate nominal value:	1899.24

Authorisation

Authenticated

This form was authorised by one of the following:

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