



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XA201KUC

Company Name: **HONITON ENERGY LIMITED**

Company Number: **05581822**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
20/11/2009

To
20/11/2009

Class of shares **ORDINARY**

Number allotted **31408682**
*Nominal value of
each share* **1.00**

Currency **GBP**

Amount paid **1.00**
Amount unpaid **0.00**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31446182
		<i>Aggregate nominal value</i>	31446182.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31446182
		<i>Total aggregate nominal value</i>	31446182.00

Authorisation

Authenticated

This form was authorised by one of the following:

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