

**Return of Allotment of Shares**Company Name: **ELLERGREEN HYDRO LTD**Company Number: **06514230**Received for filing in Electronic Format on the: **20/04/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/10/2011

Class of Shares:	ORDINARY	Number allotted	10000
	GBP0.01	Nominal value of each share	0.01
	SHARES	Amount paid:	1.0
Currency:	GBP	Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	126721
	GBP0.01	Aggregate nominal value:	1267.21
	SHARES	Amount paid per share	0.01
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	224577
	GBP0.01	Aggregate nominal value:	2245.77
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	351298
		Total aggregate nominal value:	3512.98

Authorisation

Authenticated

This form was authorised by one of the following:

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