

SH01 (ef)

Return of Allotment of Shares



Company Name: CELTIQUE ENERGIE WEALD LIMITED

Company Number: 07055133

Received for filing in Electronic Format on the: 10/03/2010

Shares Allotted (including bonus shares)

Date or period during which	From	To
shares are allocated	10/03/2010	10/03/2010

Class of shares	ORDINARY	Number allotted Nominal value of	199000 1.00
_		each share	
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	Number allotted Aggregate nominal value	200000 200000.00
Currency	GBP	Amount paid per share Amount unpaid per share	1.00 0.00
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.		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	200000	
		Total aggregate nominal value	200000.00	

Authorisation

Authenticated

This form was authorised by one of the following:

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