Companies House
for the record

SH01 (ef)

Return of Allotment of Shares

XSER2JR6

Company Name: **CELTIQUE ENERGIE WEALD LIMITED**

Company Number: **07055133**

Received for filing in Electronic Format on the: **06/05/2010**

Shares Allotted (including bonus shares)

Date or period during which shares are allocated	*From*	*To*
	04/05/2010	**04/05/2010**

Class of shares	**ORDINARY**	*Number allotted*	**200000**
		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**	*Number allotted*	**400000**
		Aggregate nominal value	**400000.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**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.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**400000**
		Total aggregate nominal value	**400000.00**

Authorisation

Authenticated

This form was authorised by one of the following:

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