



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1A3JI1V

*Company Name:* **Biomass Future Generation Limited**

*Company Number:* **07123411**

*Received for filing in Electronic Format on the:* **31/05/2012**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**30/03/2012**

<b>Class of shares</b>	<b>ORDINARY A 0.0010 GBP</b>	<i>Number allotted</i>	<b>8915</b>
		<i>Nominal value of each share</i>	<b>0.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>12.8986</b>
		<i>Amount unpaid</i>	<b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 0.0010 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING ONE VOTE PER SHARE DIVIDENDS - DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE OF SUCH SHARES. SALE - DISTRIBUTED FIRST TO THE HOLDERS OF 'C' ORDINARY SHARES AND THEN THE REMAINING HOLDERS OF THE EQUITY SHARES. RETURN OF CAPITAL - DISTRIBUTED AS PER DIVIDENDS. REDEEMABLE - NO (MUST RECEIVE CLASS CONSENT)

<b>Class of shares</b>	<b>ORDINARY 0.0010 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING ONE VOTE PER SHARE DIVIDENDS - DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE OF SUCH SHARES. SALE - DISTRIBUTED FIRST TO THE HOLDERS OF 'C' ORDINARY SHARES AND THEN THE REMAINING HOLDERS OF THE EQUITY SHARES. RETURN OF CAPITAL - DISTRIBUTED AS PER DIVIDENDS. REDEEMABLE - NO (MUST RECEIVE CLASS CONSENT)

<b>Class of shares</b>	<b>ORDINARY A 0.0010 GBP</b>	<i>Number allotted</i>	<b>25575</b>
		<i>Aggregate nominal value</i>	<b>25.575</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12.9032</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING ONE VOTE PER SHARE. DIVIDENDS - DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE OF SUCH SHARES. SALE - DISTRIBUTED FIRST TO THE HOLDERS OF 'C' ORDINARY SHARES AND THEN THE REMAINING HOLDERS OF THE EQUITY SHARES. RETURN OF CAPITAL - DISTRIBUTED AS PER DIVIDENDS. REDEEMABLE - NO (MUST RECEIVE CLASS CONSENT)

<b>Class of shares</b>	<b>ORDINARY A 0.0010 GBP</b>	<i>Number allotted</i>	<b>8915</b>
		<i>Aggregate nominal value</i>	<b>8.915</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12.8986</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING ONE VOTE PER SHARE. DIVIDENDS - DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE OF SUCH SHARES. SALE - DISTRIBUTED FIRST TO THE HOLDERS OF 'C' ORDINARY SHARES AND THEN THE REMAINING HOLDERS OF THE EQUITY SHARES. RETURN OF CAPITAL - DISTRIBUTED AS PER DIVIDENDS. REDEEMABLE - NO (MUST RECEIVE CLASS CONSENT)

<b>Class of shares</b>	<b>ORDINARY C 0.0010 GBP</b>	<i>Number allotted</i>	<b>770000</b>
		<i>Aggregate nominal value</i>	<b>770</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING NO VOTING RIGHTS DIVIDENDS - DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE OF SUCH SHARES, BUT FOR THESE PURPOSES 'C' ORDINARY SHARES SHALL HAVE A NOMINAL VALUE OF £0.00001 PER SHARE SALE - DISTRIBUTED FIRST TO THE HOLDERS OF 'C' ORDINARY SHARES AND THEN THE REMAINING HOLDERS OF THE EQUITY SHARES. RETURN OF CAPITAL - DISTRIBUTED AS PER DIVIDENDS, PROVIDED HOWEVER THAT THE MAXIMUM DISTRIBUTION FOR THESE PURPOSES THAT MAY BE RECEIVED IN RESPECT OF A 'C' ORDINARY SHARE SHALL BE AN AMOUNT EQUAL TO THE ISSUE PRICE OF SUCH 'C' ORDINARY SHARE AND THE ADDITIONAL 'C' ORDINARY SHARE RETURN. REDEEMABLE - NO (MUST RECEIVE CLASS CONSENT)

<b>Class of shares</b>	<b>ORDINARY D 0.0010 GBP</b>	<i>Number allotted</i>	<b>360000</b>
		<i>Aggregate nominal value</i>	<b>360</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

DIVIDENDS - DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE OF SUCH SHARES, BUT FOR THESE PURPOSES 'D' ORDINARY SHARES SHALL HAVE A NOMINAL VALUE OF £0.00001 PER SHARE SALE - DISTRIBUTED FIRST TO THE HOLDERS OF 'C' AND 'D' ORDINARY SHARES AND THEN THE REMAINING HOLDERS OF THE EQUITY SHARES. RETURN OF CAPITAL - DISTRIBUTED AS PER DIVIDENDS, PROVIDED HOWEVER THAT THE MAXIMUM DISTRIBUTION FOR THESE PURPOSES THAT MAY BE RECEIVED IN RESPECT OF A 'D' ORDINARY SHARE SHALL BE AN AMOUNT EQUAL TO THE ISSUE PRICE OF SUCH 'D' ORDINARY SHARE AND THE ADDITIONAL 'D' ORDINARY SHARE RETURN. REDEEMABLE - NO (MUST RECEIVE CLASS CONSENT)

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1165590
		<i>Total aggregate nominal value</i>	1165.59

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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