

**Return of Allotment of Shares**Company Name: **UK ENERGY PARTNERS LTD**Company Number: **07364765**Received for filing in Electronic Format on the: **02/02/2016**

X4ZVJORS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	22/12/2015

Class of Shares:	ORDINARY	Number allotted	40700000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

Non-cash consideration

**THE ORDINARY SHARES WERE ALLOTTED IN CONSIDERATION OF THE CAPITALISATION
OF A LOAN IN THE AGGREGATE SUM OF £407,000.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40710000
Currency:	GBP	Aggregate nominal value:	407100
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40710000
		Total aggregate nominal value:	407100

Authorisation

Authenticated

This form was authorised by one of the following:

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