



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X4BIFPLJ

Company Name: TAG ENERGY SOLUTIONS LIMITED

Company Number: 07379608

Received for filing in Electronic Format on the: 02/12/2010

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/11/2010

To
25/11/2010

Class of shares ORDINARY A

Number allotted 1050000
Nominal value of
each share 0.01

Currency GBP

Amount paid 1050000
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1500000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 75% VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1301021
		<i>Aggregate nominal value</i>	13010.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 25% VOTING RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	416327
		<i>Aggregate nominal value</i>	4163.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 25% VOTING RIGHTS.

Class of shares	ORDINARY D	<i>Number allotted</i>	936735
		<i>Aggregate nominal value</i>	9367.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4154083
		<i>Total aggregate nominal value</i>	41540.83

Authorisation

Authenticated

This form was authorised by one of the following:

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