



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1B0V9B7

Company Name: **NRG Consultants Limited**

Company Number: **07640648**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
20/05/2011

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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

Prescribed particulars

NO VOTING RIGHTS. SHARES ARE ENTITLED TO RECEIVE DIVIDENDS BUT HAVE NO VOTING RIGHTS IN RESPECT OF THESE DIVIDENDS AND DO NOT RANK PARI PASSU WITH ORDINARY A SHARES. SHARES ARE NON-PARTICIPATORY AND THEREFORE NOT SUBJECT TO ANY RIGHTS OF CAPITAL WITHIN SECTION 117 OF TABLE A.

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

Prescribed particulars

NO VOTING RIGHTS SHARES ARE ENTITLED TO RECEIVE DIVIDENDS BUT HAVE NO VOTING RIGHTS IN RESPECT OF THESE DIVIDENDS AND DO NOT RANK PARI PASSU WITH ORDINARY A SHARES. SHARES ARE NON-PARTICIPATORY AND THEREFORE NOT SUBJECT TO ANY RIGHTS OF CAPITAL WITHIN SECTION 117 OF TABLE A.

Class of shares	ORDINARY C	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Authorisation

Authenticated

This form was authorised by one of the following:

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