



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X168CJ5S

Company Name: Cleomedes Energy Limited

Company Number: 07818288

Received for filing in Electronic Format on the: 05/04/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 23/03/2012</i>	<i>To 23/03/2012</i>
Class of shares	B ORDINARY	<i>Number allotted</i>	124200
		<i>Nominal value of each share</i>	0.01
<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	B ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	DEFERRED	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING;; NO VOTING RIGHTS DIVIDENDS: 1P PER ANNUM ON WINDING UP: 1P IN AGGREGATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000020
		<i>Total aggregate nominal value</i>	20000.2

Authorisation

Authenticated

This form was authorised by one of the following:

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