

**Return of Allotment of Shares**Company Name: **GP10 Energy Management Limited**Company Number: **08292289**Received for filing in Electronic Format on the: **28/11/2014**

X3LMU1FV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/11/2014

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	40
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11000
Currency:	GBP	Aggregate nominal value:	11000
		Amount paid per share	36.454545
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11000
		Total aggregate nominal value:	11000

Authorisation

Authenticated

This form was authorised by one of the following:

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