

**Return of Allotment of Shares**Company Name: **ASIA POWER INVESTMENTS LIMITED**Company Number: **09101072**Received for filing in Electronic Format on the: **05/05/2017**

X65RHWPU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/04/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 99999800****Nominal value of each share 1****Amount paid: 99999800****Amount unpaid: 0**

Non-cash consideration

CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000000
Currency:	GBP	Aggregate nominal value:	100000000
Prescribed particulars			
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000000
		Total aggregate nominal value:	100000000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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