

Second Filing of a Previously Filed Document

Company Name: NOBEL ENERGY LIMITED

Received for filing in Electronic Format on the:

Company Number: 09102634

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Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

16/08/2022



Return of Allotment of Shares

Company Name: NOBEL ENERGY LIMITED

Company Number: 09102634

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/08/2015

Class of Shares: ORDINARY Number allotted 1

Currency: USD Nominal value of each share 1

Amount paid: **4120000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: USD Aggregate nominal value: 3

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ONA POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: USD Total number of shares: 3

Total aggregate nominal value: 3

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.