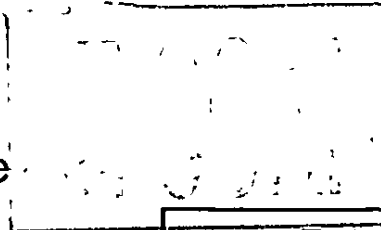




Companies House



SH01 (ef)

Return of Allotment of Shares

Company Name **VIRTUAL POWER SOLUTIONS LIMITED**
Company Number **09247528**



Received for filing in Electronic Format on the **08/12/2015**

X4LTMX2P

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/02/2015	31/07/2015

Class of Shares:	ORDINARY	Number allotted	2766014
Currency	GBP	Nominal value of each share	0.01
		Amount paid	1986584
		Amount unpaid	0

Non-cash consideration

**THE ENTIRE SHARE CAPITAL OF STOR GENERATION LIMITED, A PRIVATE COMPANY
REGISTERED IN ENGLAND AND WALES; 68% OF THE ORDINARY SHARE CAPITAL OF ISA
ENERGY EFFICIENCY SA A PRIVATE COMPANY REGISTERED IN PORTUGAL.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2766015
Currency	GBP	Aggregate nominal value	27660.15
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2766015
		Total aggregate nominal value	27660.15

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: VIRTUAL POWER SOLUTIONS
LIMITED
COMPANY NUMBER: 09247528

A second filed SH01 was registered on 15/01/2016.