

**Return of Allotment of Shares**Company Name: **WHARF POWER LIMITED**Company Number: **09752795**Received for filing in Electronic Format on the: **01/09/2015**

X4F05GCY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	27/08/2015

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE ONE VOTE PER SHARE AND EQUAL RIGHTS AND ENTITLEMENTS IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1

Authorisation

Authenticated

This form was authorised by one of the following:

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