

**Return of Allotment of Shares**Company Name: **SPARK ENERGY LIMITED**Company Number: **SC301188**Received for filing in Electronic Format on the: **16/05/2016**

X575BMY3

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>27/04/2016</b>	<b>28/04/2016</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>1.6</b>
		Amount unpaid:	<b>0.0</b>

Non-cash consideration

**EXERCISE OF OPTIONS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1071</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>1.75</b>
		Amount unpaid:	<b>0.0</b>

Non-cash consideration

**EXERCISE OF OPTIONS**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>692308</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>69.2308</b>
		Amount paid per share	<b>0.0001</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51656</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>5.1656</b>
		Amount paid per share	<b>0.6</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>339369</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>33.9369</b>
		Amount paid per share	<b>0.65</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6887416</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>688.7416</b>
		Amount paid per share	<b>0.7</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>131579</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13.1579</b>
		Amount paid per share	<b>0.95</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>879000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>87.9</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>172763</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17.2763</b>
		Amount paid per share	<b>1.05</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>112498</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11.2498</b>
		Amount paid per share	<b>1.2</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>168124</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16.8124</b>
		Amount paid per share	<b>1.3</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>505770</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50.577</b>
		Amount paid per share	<b>1.33</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1165502</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>116.5502</b>
		Amount paid per share	<b>1.4</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24999</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2.4999</b>
		Amount paid per share	<b>1.5</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1.6</b>
		Amount paid per share	<b>1.6</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>182332</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>18.2332</b>
		Amount paid per share	<b>1.7</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>276303</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>27.6303</b>
		Amount paid per share	<b>1.75</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5555</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.5555</b>
		Amount paid per share	<b>1.8</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1226155</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>122.6155</b>
		Amount paid per share	<b>2</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>267556</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>26.7556</b>
		Amount paid per share	<b>2.25</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13104885</b>
		Total aggregate nominal value:	<b>1310.4885</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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