



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X15840Y1

Company Name: Capricorn Greenland Exploration 9 Limited

Company Number: SC341590

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 31/12/2011	To 31/12/2011
Class of shares	ORDINARY SHARES OF ?1 EACH	Number allotted	79677
		Nominal value of each share	1
Currency	GBP	Amount paid	1.0
		Amount unpaid	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES OF ?1 EACH IN THE SHARE CAPITAL OF CAPRICORN GREENLAND EXPLORATION 9 LIMITED ARE AS FOLLOWS: (A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF CAPRICORN GREENLAND EXPLORATION 9 LIMITED OR THE SHAREHOLDER.

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	2996959
		<i>Aggregate nominal value</i>	2996959
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES OF ?1 EACH IN THE SHARE CAPITAL OF CAPRICORN GREENLAND EXPLORATION 9 LIMITED ARE AS FOLLOWS: (A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF CAPRICORN GREENLAND EXPLORATION 9 LIMITED OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2996960
		<i>Total aggregate nominal value</i>	2996960

Authorisation

Authenticated

This form was authorised by one of the following:

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