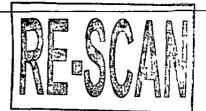
In accordance with Section 555 of the Companies Act 2006

SH01

Return of allotment of shares



plaserform



Go online to file this information www gov uk/companieshouse

What this form is for You may use this form to give notice of shares allotted following incorporation

What this form is NOT for You cannot use this form to notice of shares taken by su on formation of the compan for an allotment of a new cla shares by an unlimited com

COMPANIES HOUSE



									80A		07/11/2016	#30
1	Compa	any d	letails	3								
Company number	0 4 9 8 1 2 7 9							→ Filling in this form Please complete in typescript or in bold black capitals				
Company name in full	IGAS ENERGY PLC bold black capitals All fields are mandatory specified or indicated by					y unless by *						
2	Allotm	ent d	ates	0		<u> </u>					-	
From Date	^d 2 ^d 4	-	m ₁	m _o	y 2					_	ment date shares were allotte	ed on the
To Date	d d	-	Æ	m	A	ууу				same 'from allotte comp	day enter that da date' box If share ad over a period o lete both 'from da boxes	ate in the es were of time,
3	Shares	Shares allotted										
	Please give details of the shares allotted, including bonus shares (Please use a continuation page if necessary)								Currency If currency details are not completed we will assume currency is in pound sterling			
Currency 2	Class of shares (E g Ordinary/Preference etc)			Number of shares allotted	Nominal value of each share	of .	Amount (including premium share		hare unpaid (including			
£	ORDII	NARY				489,224	0	10		0 063	1	0 00
	If the allotted shares are fully or partly paid up otherwise than in cash, please									Continuation page Please use a continuation page if		
	state the consideration for which the shares were allotted						necessary					
Details of non-cash consideration												
If a PLC, please attach valuation report (if appropпate)												

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Return of allotment of shares

4	Statement of capital									
	Complete the table(s) below to show the issued share capital at the date to which this return is made up									
	Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'									
	Please use a Statement of Capital continuation page if necessary									
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount						
Complete a separate table for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium						
		1		Talas and any share promisin						
Currency table A £	ORDINARY	302,820,578	£30,282,057 8							
	Totals	302,820,578	£30,282,057.8	0.00						
Currency table B										
		<u> </u>								
	Totals									
Currency table C		<u>'</u>	·	<u> </u>						
										
	Totals									
		Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid •						
	Totals (Including continuation pages)	302,820,578	£30,282,057 8	0 00						
	hales)	Please list total agg	regate values in differer	it currencies separately						

• Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

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Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	Prescribed particulars of rights attached to shares The particulars are
Class of share	ORDINARY	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO RECEIVE DIVIDEND PAYMENTS OF ANY OTHER DISTRIBUTION (INCLUDING ON WINDING UP OF THE COMPANY) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION	certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder
Class of share		A separate table must be used for each class of share
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
6	Signature	
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver, Receiver, Receiver manager, CIC manager	Societas Europæa If the form is being filed on behalf of a Societas Europæa (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

SH01 Return of allotment of shares Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Where to send Contact name LEGAL DEPT Company name IGAS ENERGY PLC Address 7 DOWN STREET DX 33050 Cardiff Post town LONDON County/Region Country DX DX 481 N R Belfast 1 Checklist We may return the forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register You have shown the date(s) of allotment in You have completed all appropriate share details in section 3 You have completed the relevant sections of the statement of capital You have signed the form

Important information

Please note that all information on this form will appear on the public record

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG

Further information

For further information please see the guidance notes on the website at www gov uk/companieshouse or email enquines@companieshouse gov uk

This form is available in an alternative format Please visit the forms page on the website at www gov.uk/companieshouse



COMPANY NAME: IGAS ENERGY PLC

COMPANY NUMBER: 04981279

A second filed SH01 was registered on 19/12/2016