

**Return of Allotment of Shares**Company Name: **LOOWATT LTD**Company Number: **07082726**Received for filing in Electronic Format on the: **20/02/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2014	11/02/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 82****Nominal value of each share 0.1****Amount paid: 1974.0****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	71
Currency:	GBP	Aggregate nominal value:	7.1
		Amount paid per share	1974
		Amount unpaid per share	0

Prescribed particulars

SHARES ARE RANKED EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	156
Currency:	GBP	Aggregate nominal value:	15.6
		Amount paid per share	1667
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	23
Currency:	GBP	Aggregate nominal value:	2.3
		Amount paid per share	869.57
		Amount unpaid per share	0

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Class of Shares:	ORDINARY	Number allotted	35
Currency:	GBP	Aggregate nominal value:	3.5
		Amount paid per share	857.14
		Amount unpaid per share	0

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Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	3
		Amount paid per share	833.33
		Amount unpaid per share	0

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Class of Shares:	ORDINARY	Number allotted	325
Currency:	GBP	Aggregate nominal value:	32.5
		Amount paid per share	769.23
		Amount unpaid per share	0

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Class of Shares:	ORDINARY	Number allotted	176
Currency:	GBP	Aggregate nominal value:	17.6
		Amount paid per share	426.14

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Class of Shares:	ORDINARY	Number allotted	910
Currency:	GBP	Aggregate nominal value:	91
		Amount paid per share	0.1
		Amount unpaid per share	0

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Class of Shares:	ORDINARY	Number allotted	85
Currency:	GBP	Aggregate nominal value:	8.5
		Amount paid per share	1974
		Amount unpaid per share	0

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1811
		Total aggregate nominal value:	181.1

Authorisation

Authenticated

This form was authorised by one of the following:

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