



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: ATLAS ENERGY GROUP LIMITED

Company Number: SC332747

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 28/02/2011</i>	<i>To 28/02/2011</i>
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Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	500.0
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8700000
		<i>Aggregate nominal value</i>	870000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH SHARE HELD.

Class of shares	A ORDINARY	<i>Number allotted</i>	852500
		<i>Aggregate nominal value</i>	85250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES SHALL CARRY NO RIGHT TO VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9552500
		<i>Total aggregate nominal value</i>	955250

Authorisation

Authenticated

This form was authorised by one of the following:

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