



Return of Allotment of Shares

Company Name: **Cella Energy Limited**

Company Number: **09019506**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/05/2016	26/05/2016

Class of Shares:	ORDINARY	Number allotted	1780648
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.065
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100001
Currency:	GBP	Aggregate nominal value:	11000.01
		Amount paid per share	0.01
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	1780648
Currency:	GBP	Aggregate nominal value:	17806.48
		Amount paid per share	0.065
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	2842333
Currency:	GBP	Aggregate nominal value:	28423.33
		Amount paid per share	0.58
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5722982
		Total aggregate nominal value:	57229.82

Authorisation

Authenticated

This form was authorised by one of the following:

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