Company Name: TOLLAN ENERGY LIMITED
Company Number: 08327190
Date of this return: 11/12/2015
SIC codes: 35110
Company Type: Private company limited by shares
Situation of Registered Office: CHANCERY HOUSE 199 SILBURY BOULEVARD MILTON KEYNES MK9 1JL

Officers of the company
Company Secretary

Type: Person
Full forename(s): MARK
Surname: THOMPSON
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MS ALEXANDRA JACQUETTA
Surname: LINDSAY
Former names:

Service Address: 104 PARK STREET
LONDON
ENGLAND
W1K 6NF

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1981 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR MARK

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/03/1967
Nationality: BRITISH
Occupation: SOLICITOR
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2350001</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2350001</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
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</table>

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2350001</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2350001</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for the company are shown below*

**Shareholding 1**
Name: MARK THOMPSON

**Shareholding 2**
Name: CALCULUS NOMINEES LIMITED

**Shareholding 3**
Name: REYKER NOMINEES LIMITED

**Shareholding 4**
Name: INVESTEC STRUCTURED PRODUCTS CALCULUS VCT PLC

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**Authorisation**

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.