Company Name: TOLLAN ENERGY LIMITED

Company Number: 08327190

Date of this return: 11/12/2014

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: 11/09/1981  Nationality: BRITISH
Occupation: ASSISTANT 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:  28/03/1967  
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>2349981</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2349981</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

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

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2349981</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2349981</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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