### Company details

**Company number**: 10004236  
**Company name in full**: YODA NEWCO 1 LIMITED

### Allotment dates

**From Date**: 1/1/1982  
**To Date**: 1/1/1986

### Shares allotted

**Currency**: £ (GBP)  
**Number of shares allotted**: 9999999  
**Nominal value of each share**: £0.005  
**Amount paid (including share premium) on each share**: £0.005  
**Amount (if any) unpaid (including share premium) on each share**: Nil

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

**Details of non-cash consideration**

Shares allotted in exchange for the transfer to the company by Baljit Bobby Kalar of 10,000,000 ordinary shares of £0.005 each in KAL-Energy Limited (CRN 08205335).
SH01
Return of allotment of shares

**Statement of capital**

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.

### 4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7.

<table>
<thead>
<tr>
<th>Class of shares (E.g Ordinary/Preference etc)</th>
<th>Amount paid up on each share £</th>
<th>Amount (if any) unpaid on each share £</th>
<th>Number of shares</th>
<th>Aggregate nominal value £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>£0 005</td>
<td>Nil</td>
<td>10000000</td>
<td>£50,000 00</td>
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<tr>
<td><strong>Totals</strong></td>
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<td>10000000</td>
<td>£50,000 00</td>
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</tbody>
</table>

### 5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g Ordinary / Preference etc)</th>
<th>Amount paid up on each share £</th>
<th>Amount (if any) unpaid on each share £</th>
<th>Number of shares</th>
<th>Aggregate nominal value £</th>
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</table>

### 6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value £</th>
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</thead>
<tbody>
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</tbody>
</table>

1. Including both the nominal value and any share premium
2. Total number of issued shares in the class
3. E.g Number of shares issued multiplied by nominal value of each share
4. Total aggregate nominal value

**Note:** Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.
SH01
Return of allotment of shares

7 Statement of capital (Prescribed particulars of rights attached to shares)

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary Shares</td>
<td>The ordinary shares entitle the holders thereof to one vote on a show of hands at a general meeting and one vote per share on a resolution on a poll taken at a general meeting or on a written resolution. All ordinary shares participate pro rata on a pari passu basis in respect of any dividend, distribution or other return of capital. The ordinary shares are not redeemable.</td>
</tr>
</tbody>
</table>

8 Signature

I am signing this form on behalf of the company.

Signature

[Signature]

This form may be signed by Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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Prescribed particulars of rights attached to shares

The particulars are:

a. particulars of any voting rights, including rights that arise only in certain circumstances,
b. particulars of any rights, as respects dividends, to participate in a distribution,
c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and

d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

A separate table must be used for each class of share.

Continuation page
Please use a Statement of Capital continuation page if necessary.

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Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership.

Person authorised
Under either section 270 or 274 of the Companies Act 2006.
Return of allotment of shares

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: Liam Freeman
Company name: DLA Piper UK LLP
Address: 1 St Paul’s Place
Sheffield

Important information
Please note that all information on this form will appear on the public record.

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales.
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Checklist
We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

☐ The company name and number match the information held on the public Register
☐ You have shown the date(s) of allotment in section 2
☐ You have completed all appropriate share details in section 3
☐ You have completed the appropriate sections of the Statement of Capital
☐ You have signed the form

Further information
For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk