



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XRJT3ROI

Company Name: ABERDEEN ROUGHNECKS LIMITED

Company Number: SC353586

Received for filing in Electronic Format on the: 15/02/2011

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
30/07/2010

To
30/07/2010

Class of shares A ORDINARY

Number allotted **845**
*Nominal value of
each share* **1**

Currency GBP

Amount paid **845**
Amount unpaid **0**

**Non-cash
consideration** SUBJECT TO 30 JULY 2010 SHAREHOLDERS AGREEMENT AND AMMENDED
ARTICLES OF INCORPERATION

Class of shares	B ORDINARY	<i>Number allotted</i>	75
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	75
		<i>Amount unpaid</i>	0
<i>Non-cash consideration</i>	SUBJECT TO 30 JULY 2010 SHAREHOLDERS AGREEMENT AND AMMENDED ARTICLES OF INCORPORATION		

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	915
		<i>Aggregate nominal value</i>	915
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO 30 JULY 2010 SHAREHOLDERS AGREEMENT AND AMMENDED ARTICLES OF INCORPORATION

Class of shares	B ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO 30 JULY 2010 SHAREHOLDERS AGREEMENT AND AMMENDED ARTICLES OF INCORPORATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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