

**Return of Allotment of Shares**Company Name: **TOTALENERGIES GAS & POWER LIMITED**Company Number: **02172239**Received for filing in Electronic Format on the: **30/12/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/12/2021	

Class of Shares:	PREFERENCE	Number allotted	1170000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	158186856
Currency:	GBP	Aggregate nominal value:	158186856

Prescribed particulars

AS REGARDS VOTING, ONE VOTE PER SHARE. AS REGARDS DIVIDENDS, THE RIGHT TO RECEIVE DIVIDENDS AFTER THE PAYMENT OF THE PREFERRED DIVIDEND, AT WHICH TIME ALL DIVIDENDS SHALL BE APPORTIONED AND PAID TO THE HOLDERS OF ORDINARY SHARES PROPORTIONATELY TO THE AMOUNTS PAID UP TO THE ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. ON A LIQUIDATION OR WINDING UP, THE RIGHT TO RECEIVE THE BALANCE OF ANY ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION FOLLOWING THE RECEIPT BY THE HOLDERS OF PREFERENCE SHARES OF AN AMOUNT EQUAL TO THE SPECIAL RESERVE AMOUNT.

Class of Shares:	PREFERENCE	Number allotted	2730000
Currency:	GBP	Aggregate nominal value:	2730000

Prescribed particulars

AS REGARDS VOTING, NO RIGHT TO RECEIVE NOTICE OF, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS (I) AT THE DATE OF THE NOTICE CONVENING SUCH MEETING, ANY PREFERRED DIVIDEND IS DUE AND PAYABLE AND HAS NOT BEEN PAID IN FULL, OR (B) A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF A PREFERENCE SHARE, WHETHER BY AMENDMENT TO THESE ARTICLES OR OTHERWISE, AND, IN ANY SUCH EVENT, EACH HOLDER OF PREFERENCE SHARES SHALL BE ENTITLED (IN THAT CAPACITY) TO VOTE AT SUCH MEETING (AND, ON A POLL, TO EXERCISE ONE VOTE FOR EVERY PREFERENCE SHARE HELD BY THE PREFERENCE SHAREHOLDER). AS REGARDS DIVIDENDS, THE RIGHT TO RECEIVE THE PREFERRED DIVIDEND IN PRIORITY TO ANY RIGHTS OF THE HOLDERS OF ANY OTHER CLASS OF SHARES TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY, BUT NO RIGHT TO RECEIVE ANY DIVIDEND OTHER THAN THE PREFERRED DIVIDEND. ON A LIQUIDATION OR WINDING UP, EACH PREFERENCE SHARE CONFERS A RIGHT ON THE HOLDER TO RECEIVE AN AMOUNT EQUAL TO THE SPECIAL RESERVE AMOUNT APPLICABLE TO THAT PREFERENCE SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160916856
		Total aggregate nominal value:	160916856
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: TOTALENERGIES GAS & POWER LIMITED

COMPANY NUMBER: 02172239

A second filed SH01 was registered on 12/01/2022