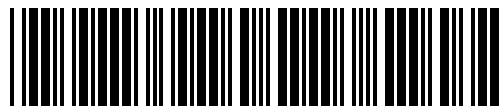


**Return of Allotment of Shares**Company Name: **THRIVE RENEWABLES PLC**Company Number: **02978651**Received for filing in Electronic Format on the: **23/02/2024**

XCXH0MGH

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
29/01/2024

To

Class of Shares: ORDINARY

Number allotted

122736Currency: **GBP**

Nominal value of each share

0.5

Amount paid:

2.43

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28185451
Currency:	GBP	Aggregate nominal value:	14092725.5

Prescribed particulars

VOTE AT GENERAL MEETINGS OF THE COMPANY (EACH SHARE CARRYING ONE VOTE); (B) RECEIVE DIVIDENDS/PARTICIPATE IN DISTRIBUTIONS ON AN EQUAL BASIS WITH ALL OTHER . . MEMBERS OF THE COMPANY; (C) TO PARTICIPATE, AS REGARDS CAPITAL, IN ANY DISTRIBUTION OF CAPITAL ON AN EQUAL BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (D) THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS. I

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28185451
		Total aggregate nominal value:	14092725.5
		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.