

**Return of Allotment of Shares**Company Name: **Open Energi Limited**Company Number: **03838585**Received for filing in Electronic Format on the: **13/06/2023**

XC5M6N5D

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>09/06/2023</b>	

<b>Class of Shares:</b>	<b>0.01,</b>	<b>Number allotted</b>	<b>1050000000</b>
	<b>ORDINARY</b>	<b>Nominal value of each share</b>	<b>0.01</b>
	<b>SHARES</b>	<b>Amount paid:</b>	<b>0.01</b>
<b>Currency:</b>	<b>GBP</b>	<b>Amount unpaid:</b>	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	0.01,	Number allotted	1125215621
	ORDINARY	Aggregate nominal value:	11252156.21
	SHARES		

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS RIGHTS TO PARTICIPATE IN DIVIDENDS ON A PRO-RATA BASIS  
RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) IN  
PROPORTION TO THE NUMBER OF SHARES HELD NO RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1125215621</b>
		Total aggregate nominal value:	<b>11252156.21</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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