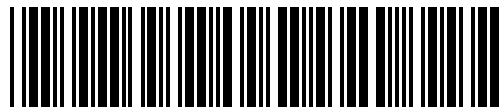


**Return of Allotment of Shares**Company Name: **MOIXA ENERGY HOLDINGS LIMITED**Company Number: **04941671**Received for filing in Electronic Format on the: **24/06/2021**

XA7D0BW X

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
03/06/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **21221**Nominal value of each share **0.001592**Amount paid: **157.545037**Amount unpaid: **0**

Non-cash consideration

CONVERSION OF LOAN NOTES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	288928
Currency:	GBP	Aggregate nominal value:	460.06005

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	288928
		Total aggregate nominal value:	460.06005
		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.