

Return of Allotment of Shares

Company Name: Star Energy Group plc

Company Number: 04981279

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/07/2023 21/07/2023

Class of Shares: ORDINARY Number allotted 211489

Currency: GBP Nominal value of each share 0.00002

Amount paid: 0.00002

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 303305534

Currency: GBP Aggregate nominal value: 30330250.094466

Prescribed particulars

DEFERRED SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES AND DO NOT CONFER A RIGHT TO RECEIVE A DIVIDEND. DEFERRED SHARES ARE ENTITLED TO PARTICIPATE ON A WINDING UP ONCE THE HOLDERS OF ORDINARY SHARES HAVE RECEIVED £1,000,000 PER ORDINARY SHARE. DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 127854714

Currency: GBP Aggregate nominal value: 2557.09428

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO RECEIVE DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 431160248

Total aggregate nominal value: 30332807.188746

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.