



**Second Filing of a Previously Filed Document**

*Company Name:* **CERES POWER HOLDINGS PLC**

*Company Number:* **05174075**



*Received for filing in Electronic Format on the:* **24/05/2023**

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **09/02/2023**

**Return of Allotment of Shares**Company Name: **CERES POWER HOLDINGS PLC**Company Number: **05174075**Received for filing in Electronic Format on the: **24/05/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>03/02/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>119958</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>1.952</b>
		Amount unpaid:	<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:	ORDINARY	Number allotted	192242733
Currency:	GBP	Aggregate nominal value:	19224273.3

Prescribed particulars

ALL SHARES RANK EQUALLY. ORDINARY SHARES CARRY ONE VOTE PER SHARE. ALL ORDINARY SHARES HAVE EQUAL RIGHTS AMONGST THEMSELVES. ORDINARY SHARES ARE NON-REDEEMABLE. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE ON A RETURN OF CAPITAL INCLUDING ON A WINDING UP.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>192242733</b>
		Total aggregate nominal value:	<b>19224273.3</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.