

**Return of Allotment of Shares**Company Name: **EENERGY GROUP PLC**Company Number: **05357433**Received for filing in Electronic Format on the: **19/02/2021**

X9YOJVFE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/12/2020	15/12/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 32000000****Nominal value of each share 0.003****Amount paid: 0.1****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1533251050551
	0.00001	Aggregate nominal value:	15332510.50551

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (EXCEPT ON WINDING-UP) RIGHTS. THEY ARE REDEEMABLE AT THE OPTION OF THE COMPANY ALONE.

Class of Shares:	ORDINARY	Number allotted	176259500
Currency:	GBP	Aggregate nominal value:	528778.5

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:	1533427310051
		Total aggregate nominal value:	15861289.00551
		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.