

Return of Allotment of Shares

Company Name: **EENERGY GROUP PLC**

Company Number: 05357433

Received for filing in Electronic Format on the: 01/03/2021

X9ZCLI2A

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/01/2021 14/01/2021

Class of Shares: ORDINARY Number allotted 2311701

Currency: GBP Nominal value of each share 0.003

Amount paid: **0.1**

Amount unpaid: 0.0

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 243519657

Currency: GBP Aggregate nominal value: 730558.971

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: 1533494570208

Total aggregate nominal value: 16063069.47651

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.