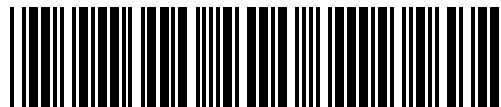


**Return of Allotment of Shares**Company Name: **EENERGY GROUP PLC**Company Number: **05357433**Received for filing in Electronic Format on the: **08/10/2021**

XAENE7OL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/09/2021	17/09/2021

Class of Shares:	ORDINARY	Number allotted	80000000
Currency:	GBP	Nominal value of each share	0.003
		Amount paid:	0.15
		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	344289339
Currency:	GBP	Aggregate nominal value:	1032868.017

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:	1533595339890
		Total aggregate nominal value:	16365378.52251
		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.