

**Return of Allotment of Shares**Company Name: **AFC ENERGY PLC**Company Number: **05668788**Received for filing in Electronic Format on the: **14/02/2017**

X60A2FDS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	25/01/2017

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

ISSUE OF ORDINARY SHARES IS MADE PURSUANT TO ARRANGEMENTS DETAILED IN THE ANNOUNCEMENT OF THE CEOS CONTRACT UNDER WHICH 1,000,000 ORDINARY SHARES WOULD BE ISSUED TO THE CEO IN FOUR EQUAL TRANCHES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	310263943
Currency:	GBP	Aggregate nominal value:	310263.943

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE:- A) ENTITLED ON A SHOW OF HANDS TO ONE VOTE ONLY AND ON A POLL TO ONE VOTE FOR EVERY SHARE HELD BY HIM/HER. B) ENTITLED TO RECEIVE DIVIDENDS IN PROPORTION TO THE AMOUNT PAID UP ON EACH SHARE HELD BY HIM/HER, SUCH DIVIDENDS TO BE APPORTIONED AND PAID PRO RATA BASED ON THE AMOUNT PAID UP IN ANY PART OF THE PERIOD WHEN THE DIVIDEND IS PAID. C) IN THE EVENT THAT THE COMPANY IS WOUND UP ENTITLED TO RECEIVE A PROPORTION OF ANY SURPLUS ASSETS REMAINING AFTER PAYMENT OF ITS LIABILITIES. THE COMPANY PURSUANT TO ARTICLE 9 OF THE ARTICLES OF ASSOCIATION PURCHASE ITS OWN SHARES ANY MAY HOLD SUCH SHARES AS TREASURY SHARE OR CANCEL THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	310263943
		Total aggregate nominal value:	310263.943
		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.



Companies House

COMPANY NAME: AFC ENERGY PLC

COMPANY NUMBER: 05668788

A second filed SH01 was registered on 13/11/2019.