

**Return of Allotment of Shares**Company Name: **AFC ENERGY PLC**Company Number: **05668788**Received for filing in Electronic Format on the: **12/07/2022**

XB82P0IY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/03/2022	

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.154
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	734544668
Currency:	GBP	Aggregate nominal value:	734544.668

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:	734544668
		Total aggregate nominal value:	734544.668
		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.