

Return of Allotment of Shares

Company Name: Phoenix Renewables Ltd

Company Number: 07477370

Received for filing in Electronic Format on the: 20/12/2023

XCISEBIF

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/12/2023 19/12/2023

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 0.1

Amount paid: **67500000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted31208237Currency:GBPAggregate nominal value:3120823.7

Prescribed particulars

FULL RIGHTS TO VOTE, DIVIDENDS, DISTRIBUTIONS AND CAPITAL INCLUDING ON WINDING UP OF THE COMPANY.

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 31208237

Total aggregate nominal value: 3120823.7

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.