

**Return of Allotment of Shares**Company Name: **WASTE TO ENERGY TECHNOLOGY LIMITED**Company Number: **08425527**Received for filing in Electronic Format on the: **22/06/2020**

X97RTWDK

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/04/2019**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>200000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>200000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200000</b>

Currency: **GBP**

Prescribed particulars

**EXCEPT AS STATED IN THE SHAREHOLDER AGREEMENT 2ND AMENDMENT DATED 1ST APRIL 2019 THESE SHARES SHALL RANK PARI PASSU IN RESPECT OF DIVIDEND PAYMENTS, VOTING RIGHTS AND ALL OTHER RIGHTS, WITH THE CLASS B SHARES AND THE CLASS A SHARES ALREADY IN ISSUE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THEY DO NOT CONCUR ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. THE PREFERENCE SHARES WILL BE PAID FOR IN CASH AND ARE TO RANK PARI PASSU WITH THE ORDINARY SHARES WITH REGARD TO DIVIDEND PAYMENTS AND VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400000</b>
		Total aggregate nominal value:	<b>400000</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.