



## Return of Allotment of Shares

Company Name: **ENERGY SERVICES TOPCO LIMITED**

Company Number: **08500815**



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### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**29/01/2019**

**Class of Shares:** **C ORDINARY**

**Currency:** **GBP**

Number allotted

**2**

Nominal value of each share

**0.0001**

Amount paid:

**864121**

Amount unpaid:

**0**

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>DEFERRED</b>	Number allotted	<b>222223</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22.2223</b>

Prescribed particulars

**(A) NON-VOTING I**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>37602101</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>376021.01</b>

Currency: **GBP**

Prescribed particulars

**(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) ANY PROFITS WHICH THE DIRECTORS LAWFULLY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS PRO RATA TO THE NUMBER OF SHARES HELD (C) ON A WINDING UP OR OTHER RETURN OF CAPITAL, ANY CAPITAL SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES PRO RATE IN RELATION TO THE NUMBER OF SHARES HELD.**

**(D) NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5778227</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>577.8227</b>

Currency: **GBP**

Prescribed particulars

**(A) NON-VOTING (B) ANY PROFITS WHICH THE DIRECTORS LAWFULLY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS PRO RATA TO (HE NUMBER OF SHARES HELD (C) ON A WINDING UP OR OTHER RETURN OF CAPITAL, ANY CAPITAL SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES PRO RATA IN RELATION TO THE NUMBER OF SHARES HELD. (D) NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>857327</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>85.7327</b>

Currency: **GBP**

Prescribed particulars

(A) NON VOTING (B) NO DIVIDEND RIGHTS (C) EACH SHARE WILL ONLY VEST IN ITS ENTIRETY IMMEDIATELY BEFORE AN ASSET SALE OR SHARE SATE OR ADMISSION OF THE COMPANY'S SHARES TO TRADING ON A RECOGNISED STOCK EXCHANGE (D) FOR SO LONG AS EACH SHARE REMAINS UNVESTED, THEY DO NOT CONFER UPON THE HOLDER ANY RIGHT TO PARTICIPATION IN PROFITS OR ASSETS OF THE COMPANY (E) NON-REDEEMABLE

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>44459878</b>
		Total aggregate nominal value:	<b>376706.7877</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.