

**Return of Allotment of Shares**Company Name: **Argent Energy Holdings Limited**Company Number: **08562451**Received for filing in Electronic Format on the: **29/01/2019**

X7Y5Y0H7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/01/2019	22/01/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **145400000**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

INTRA GROUP LOAN CAPITALISATION

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	145462688
Currency:	GBP	Aggregate nominal value:	145462688

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	145462688
		Total aggregate nominal value:	145462688
		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.