

**Return of Allotment of Shares**Company Name: **DELONEX ENERGY ETHIOPIA LIMITED**Company Number: **09057650**Received for filing in Electronic Format on the: **04/05/2022**

XB3AV3AA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2022	31/03/2022

Class of Shares:	ORDINARY	Number allotted	63312
Currency:	USD	Nominal value of each share	1.57
		Amount paid:	1.57
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14066861
Currency:	USD	Aggregate nominal value:	22084971.77

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:	USD	Total number of shares:	14066861
		Total aggregate nominal value:	22084971.77
		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.