

**Return of Allotment of Shares**Company Name: **AFFECT ENERGY LTD**Company Number: **09263368**Received for filing in Electronic Format on the: **04/09/2017**

X6E9K115

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/07/2017

Class of Shares:	ORDINARY	Number allotted	997
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE WITH FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.