

**Return of Allotment of Shares**Company Name: **HENLEY BIOMASS LIMITED**Company Number: **09376545**Received for filing in Electronic Format on the: **31/08/2017**

X6DY6748

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/08/2017

Class of Shares:	ORDINARY	Number allotted	7210
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.03
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4987884
Currency:	GBP	Aggregate nominal value:	49878.84

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4987884
		Total aggregate nominal value:	49878.84
		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.