

**Return of Allotment of Shares**Company Name: **Elios Energy Holdings Limited**Company Number: **09468493**Received for filing in Electronic Format on the: **18/07/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/07/2017	12/07/2017

Class of Shares:	ORDINARY	Number allotted	421000
	SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	298487433
	SHARES	Aggregate nominal value:	2984874.33
Currency:	GBP		

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:	298487433
		Total aggregate nominal value:	2984874.33
		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.