

### **Return of Allotment of Shares**

Company Name: LCS ENERGY LTD

Company Number: 09557876

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#### MCH IEM

## **Shares Allotted (including bonus shares)**

Date or period during which From To shares are allotted **01/06/2023** 

Class of Shares: G ORDINARY Number allotted 5

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: B Number allotted 100

**ORDINARY** Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

VOTING: NO VOTING RIGHTS. DIVIDENDS: ENTITLED TO DIVIDENDS IN SUCH PROPORTIONS AS THE RESOLUTION OR DECISION TO PAY MAY DETERMINE AND SUBJECT TO THAT RANK EQUALLY IN DISTRIBUTIONS. CAPITAL: ENTITLED TO THE AMOUNT PAID UP ON EACH SHARE ONLY. REDEMPTION: NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: ENTITLED TO DIVIDENDS IN SUCH PROPORTIONS AS THE RESOLUTION OR DECISION TO PAY MAY DETERMINE AND SUBJECT TO THAT RANK EQUALLY IN DISTRIBUTIONS. CAPITAL: RANK EQUALLY IN DISTRIBUTIONS OF CAPITAL. REDEMPTION: NON-REDEEMABLE.

Class of Shares: G Number allotted 5

**ORDINARY** Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: ENTITLED TO DIVIDENDS IN SUCH PROPORTIONS AS THE RESOLUTION OR DECISION TO PAY MAY DETERMINE AND SUBJECT TO THAT RANK EQUALLY IN DISTRIBUTIONS. CAPITAL: ENTITLED PARI PASSU TO CAPITAL DISTRIBUTIONS ABOVE A HURDLE OF £1,157,884. REDEMPTION: NON-REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 205

Total aggregate nominal value: 205

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.