

Return of Allotment of Shares

Company Name: AGGREGATED MICRO POWER INFRASTRUCTURE 2 PLC

Company Number: 10360953

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XAWNOX34

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/01/2022

Class of Shares: ORDINARY Number allotted 3300000

Currency: GBP Nominal value of each share 1

Amount paid: 3300000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted22200000Currency:GBPAggregate nominal value:22200000

Prescribed particulars

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 22200000

Total aggregate nominal value: 22200000

Total aggregate amount unpaid: 37500

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.