

Return of Allotment of Shares

Company Name: ANSA ENERGY LIMITED

Company Number: 10565718

Received for filing in Electronic Format on the: 30/04/2018

A/4Z3111

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/04/2018

Class of Shares: ORDINARY Number allotted 1001

Currency: GBP Nominal value of each share 0.1

Amount paid: 149.85

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted5001Currency:GBPAggregate nominal value:500.1

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: 5001

Total aggregate nominal value: 500.1

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.