

Return of Allotment of Shares

Company Name: REBEL ENERGY LIMITED

Company Number: 10952085

Received for filing in Electronic Format on the: 16/02/2021

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/11/2020

Class of Shares: A ORDINARY Number allotted 3000

Currency: GBP Nominal value of each share 0.1

Amount paid: 150000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 89000

ORDINARY Aggregate nominal value: 8900

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 0.1

Currency: GBP

Prescribed particulars

B CLASS SHARES OF NO-PAR VALUE AND WITH NO PROFIT RIGHTS BUT HOLDING A DECIDING VOTE ON ANY AMENDMENTS TO THE FOLLOWING ARTICLES AND APPENDICES OF THE COMPANY: 2, 6, 54 (1), 55 AND APPENDIX A.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 89001

Total aggregate nominal value: 8900.1

Total aggregate amount unpaid: 8640

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: REBEL ENERGY LIMITED

COMPANY NUMBER: 10952085

A second filed SH01 was registered on 18/02/21