

**Return of Allotment of Shares**Company Name: **CAZIP ENERJI HOLDINGS LIMITED**Company Number: **11602487**Received for filing in Electronic Format on the: **17/10/2023**

XCECR802

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
06/04/2023To
10/08/2023**Class of Shares: D ORDINARY**Currency: **GBP**Number allotted **273**Nominal value of each share **0.1**Amount paid: **714.28**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5026
	ORDINARY	Aggregate nominal value:	502.6
Currency:	GBP		

Prescribed particulars

(A) ON A SHOW OF HANDS, EACH HOLDER OF AN A ORDINARY SHARE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL, EACH HOLDER OF AN A ORDINARY SHARE SHALL HAVE ONE VOTE FOE EVERY A ORDINARY SHARE OF WHICH HE OR SHE IS THE HOLDER. (B) THE HOLDERS OF A ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT O£ DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). (C) THE HOLDERS OF A ORDINARY SHARES SHALL HDVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. (D) NONE OF THE A ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of Shares:	B	Number allotted	2257
	ORDINARY	Aggregate nominal value:	225.7
Currency:	GBP		

Prescribed particulars

(A) ON A SHOW OF HANDS, EACH HOLDER OF A B ORDINARY SHARE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL, EACH HOLDER OF A B ORDINARY SHARE SHALL HAVE ONE VOTE FOR EVERY B ORDINARY SHARE OF WHICH HE OR SHE IS THE HOLDER. (B) THE HOLDERS OF B ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). (C) THE HOLDERS OF B ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. (D) NONE OF THE B ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of Shares:	C	Number allotted	366
	ORDINARY	Aggregate nominal value:	36.6

Currency: **GBP**

Prescribed particulars

(A) ON A SHOW OF HANDS, EACH HOLDER OF A C ORDINARY SHARE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL, EACH HOLDER OF A C ORDINARY SHARE SHALL HAVE ONE VOTE FOR EVERY C ORDINARY SHARE OF WHICH HE OR SHE IS THE HOLDER. (B) THE HOLDERS OF C ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). (C) THE HOLDERS OF C ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. (D) NONE OF THE C ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of Shares:	D	Number allotted	1654
	ORDINARY	Aggregate nominal value:	165.4

Currency: **GBP**

Prescribed particulars

(A) ON A SHOW OF HANDS, EACH HOLDER OF A D ORDINARY SHARE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL, EACH HOLDER OF A D ORDINARY SHARE SHALL HAVE ONE VOTE FOR EVERY D ORDINARY SHARE OF WHICH HE OR SHE IS THE HOLDER. (B) THE HOLDERS OF D ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). (C) THE HOLDERS OF D ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. (D) NONE OF THE D ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY,

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9303
		Total aggregate nominal value:	930.3
		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.