

**Return of Allotment of Shares**Company Name: **DIESEL ENERGY LIMITED**Company Number: **11863888**

X8JL9D8R

Received for filing in Electronic Format on the: **04/12/2019****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
29/05/2019

Class of Shares:	ORDINARY	Number allotted	15
	GBP1	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

Non-cash consideration

CONSIDERATION IS IN EXCHANGE FOR 15 B ORD SHARES IN GTI POWER GENERATION LTD

Class of Shares:	ORDINARY	Number allotted	51
	GBP1	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

Non-cash consideration

CONSIDERATION IS IN EXCHANGE FOR 51 C ORD SHARES IN GTI POWER GENERATION LTD

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70
	GBP1	Aggregate nominal value:	70
	SHARES		
Currency:	GBP		

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70
		Total aggregate nominal value:	70
		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.