

Return of Allotment of Shares

Company Name: 3TI ENERGY HUBS LTD

Company Number: 11868514

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XCZ4FS9V

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/09/2021

Class of Shares: ORDINARY Number allotted 27814

Currency: GBP Nominal value of each share 0.01

Amount paid: 35.94

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 4080

ORDINARY Aggregate nominal value: 40.8

Currency: GBP

Prescribed particulars

EACH SHARE HAS THE RIGHT IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT NOT TO ANY VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 143114

Currency: GBP Aggregate nominal value: 1431.14

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 147194

Total aggregate nominal value: 1471.94

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.