

**Return of Allotment of Shares**Company Name: **ENERGYNETIQ LIMITED**Company Number: **12514062**Received for filing in Electronic Format on the: **17/01/2023**

XBVDR4R7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/12/2022	

Class of Shares:	ORDINARY	Number allotted	205750
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	600000
	ORDINARY	Aggregate nominal value:	600

Currency: **GBP**

Prescribed particulars

A SHARES RANK EQUALLY WITH ORDINARY SHARES IN ALL RESPECTS EXCEPT THAT THE VOTING RIGHTS ARE UNDER THE CONTROL OF THE DIRECTORS OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	10784165
Currency:	GBP	Aggregate nominal value:	10784.165

Prescribed particulars

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

Class of Shares:	B	Number allotted	457000
	ORDINARY	Aggregate nominal value:	457
	SHARES		

Currency: **GBP**

Prescribed particulars

'B' ORDINARY SHARES HAVE NO VOTING RIGHTS AND DO NOT SHARE IN DIVIDENDS OR DISTRIBUTIONS UNTIL THEY ARE FULLY PAID UP AND MEET CERTAIN MILESTONE OBLIGATIONS, AT WHICH POINT THEY CONVERT TO ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11841165
		Total aggregate nominal value:	11841.165
		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.