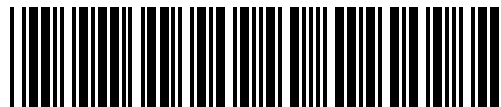


**Return of Allotment of Shares**Company Name: **HYDROGENONE CAPITAL GROWTH PLC**Company Number: **13340859**Received for filing in Electronic Format on the: **05/08/2021**

XAA9IGIY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/07/2021	

Class of Shares:	ORDINARY	Number allotted	107349999
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107350000
Currency:	GBP	Aggregate nominal value:	1073500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	MANAGEMENT	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

EACH MANAGEMENT SHARE IS ENTITLED TO ONE VOTE ONLY IF THERE ARE NO SHARES OF ANY OTHER CLASS IN ISSUE. EACH MANAGEMENT SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH MANAGEMENT SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE MANAGEMENT SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107400000
		Total aggregate nominal value:	1123500
		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.