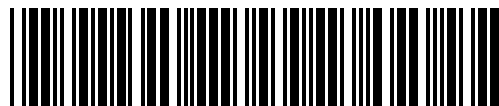


**Return of Allotment of Shares**Company Name: **ALT GROUP UK HOLDINGS LIMITED**Company Number: **14286042**Received for filing in Electronic Format on the: **02/01/2023**

XBUC8PDU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2022	

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**THE SHARES ARE BEING ALLOTTED AS FULLY PAID IN CONSIDERATION FOR SHARES
EXCHANGED IN ALT - SOLAR LIMITED AND ALT - ENERGI SERVICES LTD**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450
Currency:	GBP	Aggregate nominal value:	450

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450
		Total aggregate nominal value:	450
		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.