

Return of Allotment of Shares

Company Name: ENERGY ACQUISITIONS GROUP LIMITED

Company Number: NI665002

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/08/2020 26/08/2020

Class of Shares: A ORDINARY Number allotted 49

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 50

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO RECEIVE DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.