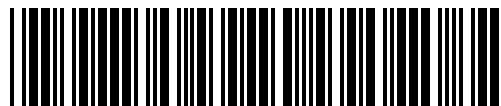


**Return of Allotment of Shares**Company Name: **STAR ENERGY GROUP PLC**Company Number: **04981279**Received for filing in Electronic Format on the: **17/01/2024**

XCUX5B23

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/12/2023	

Class of Shares: ORDINARYNumber allotted **888**Currency: **GBP**Nominal value of each share **0.00002**Amount paid: **0.00002**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	303305534
Currency:	GBP	Aggregate nominal value:	30330250.09446

Prescribed particulars

DEFERRED SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES AND DO NOT CONFER A RIGHT TO RECEIVE A DIVIDEND. DEFERRED SHARES ARE ENTITLED TO PARTICIPATE ON A WINDING UP ONCE THE HOLDERS OF ORDINARY SHARES HAVE RECEIVED £1,000,000 PER ORDINARY SHARE. DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	128347033
Currency:	GBP	Aggregate nominal value:	2566.94066

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO RECEIVE DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	431652567
		Total aggregate nominal value:	30332817.03512
		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.