

**Return of Allotment of Shares**Company Name: **LOOWATT LTD**Company Number: **07082726**Received for filing in Electronic Format on the: **22/09/2023**

XCCMK03D

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/10/2022	08/07/2023

Class of Shares:	ORDINARY	Number allotted	87054
Currency:	GBP	Nominal value of each share	0.0005
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	970170
Currency:	GBP	Aggregate nominal value:	485.085

Prescribed particulars

VOTING: THE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHAE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OF DIVIDENDS. RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PARI PASSU ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	970170
		Total aggregate nominal value:	485.085
		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.