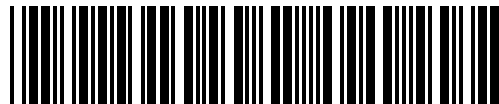


**Return of Allotment of Shares**Company Name: **ORGANIC HEAT EXCHANGERS LIMITED**Company Number: **10439664**Received for filing in Electronic Format on the: **31/05/2022**

XB55ZD6I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/03/2022	27/05/2022

Class of Shares:	ORDINARY	Number allotted	4225000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.08
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41075000
Currency:	GBP	Aggregate nominal value:	4107.5

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41075000
		Total aggregate nominal value:	4107.5
		Total aggregate amount unpaid:	3684

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.