

Return of Allotment of Shares

Company Name: ORGANIC HEAT EXCHANGERS LIMITED

Company Number: 10439664

Received for filing in Electronic Format on the: 28/03/2023

XC08XUDU

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/03/2023 28/03/2023

Class of Shares: ORDINARY Number allotted 265625

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.32

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted46612774Currency:GBPAggregate nominal value:4661.2774

Prescribed particulars

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

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 46612774

Total aggregate nominal value: 4661.2774

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.