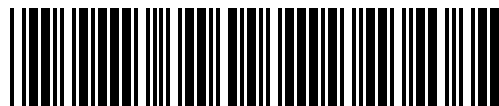


**Return of Allotment of Shares**Company Name: **ORGANIC HEAT EXCHANGERS LIMITED**Company Number: **10439664**Received for filing in Electronic Format on the: **05/07/2023**

XC747OPF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/06/2023	

Class of Shares: ORDINARYNumber allotted **7813**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **0.0001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47711756
Currency:	GBP	Aggregate nominal value:	4771.1756

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:	47711756
		Total aggregate nominal value:	4771.1756
		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.