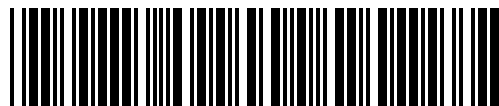


**Return of Allotment of Shares**Company Name: **ORGANIC HEAT EXCHANGERS LIMITED**Company Number: **10439664**Received for filing in Electronic Format on the: **06/10/2023**

XCDLVG40

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/10/2023	

Class of Shares:	ORDINARY	Number allotted	23439
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47735195
Currency:	GBP	Aggregate nominal value:	4773.5195

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:	47735195
		Total aggregate nominal value:	4773.5195
		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.