

**Return of Allotment of Shares**Company Name: **BATTERY CELL TECHNOLOGY LTD**Company Number: **10912773**Received for filing in Electronic Format on the: **06/11/2017**

X6IMVMQW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/11/2017

Class of Shares:	ORDINARY	Number allotted	1400000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

NONE

Class of Shares:	PREFERENCE	Number allotted	150000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

NIL

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1875000
Currency:	GBP	Aggregate nominal value:	1875

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND EACH SHARE HAVING A RIGHT TO ONE (1) VOTE; • A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; • NO RIGHT OF REDEMPTION; AND • A RIGHT TO RECEIVE A DIVIDEND AND LO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.

Class of Shares:	PREFERENCE	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND EACH SHARE HAVING A RIGHT TO ONE HUNDRED (100) VOTES; • A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; - A RIGHT OF REDEMPTON; AND • A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID. - ANY SALE OR TRANSFER OF A PREFERENCE SHARE WILL CONVERT THAT SHARE BACK TO AN ORDINARY SHARE, WITH THE RIGHTS AND RESTRICTIONS OF AN ORDIN

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2125000
		Total aggregate nominal value:	2125
		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.