

**Return of Allotment of Shares**Company Name: **BATTERY CELL TECHNOLOGY LTD**Company Number: **10912773**Received for filing in Electronic Format on the: **23/08/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/08/2018

Class of Shares:	ORDINARY	Number allotted	17646451
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	750000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19521451
Currency:	GBP	Aggregate nominal value:	19521

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	1000000
Currency:	GBP	Aggregate nominal value:	1000

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:	20521451
		Total aggregate nominal value:	20521
		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.