

**Return of Allotment of Shares**Company Name: **APR ENERGY LIMITED**Company Number: **07062201**Received for filing in Electronic Format on the: **20/01/2021**

X9WLH5PE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/08/2020	13/08/2020

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

1

Nominal value of each share

0.1

Amount paid:

76359193.65

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	183873419
Currency:	GBP	Aggregate nominal value:	18387341.9

Prescribed particulars

(I) THE ORDINARY SHARES CARRY VOTING RIGHTS AND THE RIGHT TO RECEIVE A DIVIDEND IF DECLARED BY THE COMPANY. (II) THE ORDINARY SHARES ARE NOT REDEEMABLE. (III) ON A WINDING UP, THE ORDINARY SHARES RANK FIRST IN RESPECT OF RECEIVING A DEFINED SUM, AHEAD OF THE FOUNDER SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	183873419
		Total aggregate nominal value:	18387341.9
		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.