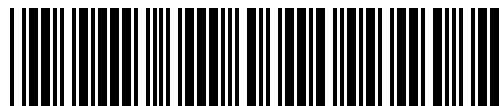


**Return of Allotment of Shares**Company Name: **APR ENERGY LIMITED**Company Number: **07062201**Received for filing in Electronic Format on the: **11/07/2023**

XC7K72B5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2023	

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

Number allotted	1
Nominal value of each share	0.1
Amount paid:	81.01
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	183873421
Currency:	GBP	Aggregate nominal value:	18387342.1

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:	183873421
		Total aggregate nominal value:	18387342.1
		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.