

**Return of Allotment of Shares**Company Name: **GH BIO-POWER LIMITED**Company Number: **12211914**Received for filing in Electronic Format on the: **06/02/2024**

XCW9WYPC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2024	

Class of Shares:	A ORDINARY	Number allotted	1200001
Currency:	GBP	Nominal value of each share	0.007
		Amount paid:	0.008833
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	400000
Currency:	GBP	Nominal value of each share	0.007
		Amount paid:	0.00825
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	400000
Currency:	GBP	Nominal value of each share	0.007
		Amount paid:	0.00825
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	INVESTOR	Number allotted	2000001
	SHARES	Aggregate nominal value:	2000001

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS DIVIDEND: IF ALL OR ANY PART OF THE PRINCIPAL AMOUNT OF LOAN NOTES WHICH REMAINS OUTSTANDING, ANY PROFITS SHALL BE APPLIED AMONGST HOLDERS OF ORDINARY SHARES AND IF THE PRINCIPAL AMOUNT OF LOAN NOTES AND ALL INTEREST THEREON HAS BEEN PAID IN FULL, ANY PROFITS SHALL BE DISTRIBUTED AMONGST HOLDERS OF THE EQUITY SHARES PARI PASSU. RETURN OF CAPITAL: PRIORITY PAYMENTS MADE TO HOLDERS OF A ORDINARY SHARES.

Class of Shares:	A	Number allotted	2000001
	ORDINARY	Aggregate nominal value:	14000.007

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS DIVIDEND: IF ALL OR ANY PART OF THE PRINCIPAL AMOUNT OF LOAN NOTES WHICH REMAINS OUTSTANDING, ANY PROFITS SHALL BE APPLIED AMONGST HOLDERS OF ORDINARY SHARES AND IF THE PRINCIPAL AMOUNT OF LOAN NOTES AND ALL INTEREST THEREON HAS BEEN PAID IN FULL, ANY PROFITS SHALL BE DISTRIBUTED AMONGST HOLDERS OF THE EQUITY SHARES PARI PASSU. RETURN OF CAPITAL: PRIORITY PAYMENTS MADE TO HOLDERS OF A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000002
		Total aggregate nominal value:	2014001.007
		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.