#### **RP04**

#### BLUEPRINT

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What this form is for
You can only use this form to file
a second filing of a document
delivered under the Companies Act
2006 on or after 1 October 2009
that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register. What this form is NOT for You cannot use this form to file a second filing of a document delivered

under the Companies Act 1985 or the Companies (Northern Ir Order 1986 regardless of v delivered.

A second filing of a docum cannot be filed where it is information that was origi properly delivered. Form R used in these circumstance

For further information, please refer to our guidance at www.gov.uk/companieshouse



A11 25/03/2019 COMPANIES HOUSE

#368

Company details

Company number 0 3 8 7 6 4 4 9

Company name in full

HYDROGEN INTERNATIONAL LIMITED

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

**Applicable documents** 

This form **only** applies to the following forms:

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

CS01 Confirmation statement (Parts 1-5 only)

PSC01 Notice of individual person with significant control (PSC)

PSC02 Notice of relevant legal entity (RLE) with significant control PSC03 Notice of other registrable person (ORP) with significant control

PSC04 Change of details of individual person with significant control (PSC)

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

COIRIO

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

#### RP04 Second filing of a document previously delivered

3	Description of the original document	
Document type   Date of registration the original document	CS01  of d3 d0 m0 m9 y2 y0 y1 y8  ot continue to the continue	Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Section 243 or 790ZF Exemption 9

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

CHFP010 (FF) 06/16 Version 1.0

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#### **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name Company name SHAKESPEARE MARTINEAU LLP Address **60 GRACECHURCH STREET** Post town LONDON County/Region Postcode Country DX **DX700 London City** Telephone Checklist We may return forms completed incorrectly or with information missing.

#### Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s). ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.

#### Important information

Please note that all information on this form will appear on the public record.

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House,

Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

#### For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

#### Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

#### Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

### CS01- continuation page Confirmation statement

#### Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any $(£, €, $, etc)$
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal
GBP .	A ordinary	1,500	£1,500.00	
GBP	B ordinary	2,249	£2,249.00	
GBP	C1 Ordinary	100	£1.00	
GBP	C10 Ordinary	100	£1.00	
GBP '	C11 Ordinary	100	£1.00	
GBP .	C2 ordinary	100	£1.00	
GBP .	C3 ordinary	100	£1.00	
GBP ·	C4 ordinary .	150	£1.50	
GBP	C5 ordinary	100	£1.00	
GBP .	C6 ordinary	100	£1.00	
GBP	C7 ordinary .	100	£1.00	
GBP ·	C8 Ordinary	100	£1.00	
GBP -	C9 Ordinary	100	£1.00	
GBP	D1 ordinary	50	£0.50	
GBP ·	D2 ordinary	50	£0.50	
GBP	D4 Ordinary	50	£0.50	
GBP ·	D5 Ordinary	50	£0.50	
	Totals	5,099	£3,762.50	£0.00

#### CS01- additional information page Confirmation statement

Part 2	2 Statement of capital change					
	Complete this part in full if ther prescribed particulars since the					
•	This part must be sent at the same time as your confirmation statement.	X Not	t required for companies hout share capital.		refer to ou	information, please r guidance at ık/companieshouse
	You must complete both sections B1 and B2.					
B1	Share capital					·
	Complete the table(s) below to show  Complete a separate table for ear add pound sterling in 'Currency table	ch curr	ency (if appropriate).		Use a state	cion pages ement of capital on page if necessary.
Currency	Class of shares		Number of shares		minal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			(£, €, \$, etc) Number of shar multiplied by no		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A			·			
GBP	See attached schedule	<del></del>				
		Totals				
Currency table B					<u> </u>	
		Totals				
Currency table C						
					<del>-</del>	
		Totals				
		;	Total number of shares	Total aggr nominal v	egate alue <b>0</b>	Total aggregate amount unpaid •
	Totals (including continu p	uation pages)	5,099	9 £3	,762.50	£0.00
			<ul> <li>Please list total agg</li> <li>For example: £100 + €</li> </ul>			t currencies separately.

CHFP010 06/17 Version 2.0

# CS01- additional information page Confirmation statement

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in <b>Section B1</b> .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	A ordinary	a. particulars of any voting rights,
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	including rights that arise only in certain circumstances; b. particulars of any rights, as respect dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a prescribed particulars continuation page if necessary.
		Continuation page it necessary.
Class of share	B ordinary	
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	
Class of share	C1 Ordinary	_
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	Prescribed particulars of rights attached to shares
Class of share	C10 Ordinary	The particulars are:  a. particulars of any voting rights,
Class of share Prescribed particulars  •		The particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	• Prescribed particulars of rights attached to shares
Class of share	C11 Ordinary	The particulars are:
Class of share  Prescribed particulars	C11 Ordinary  The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	The particulars are:  a. particulars of any voting rights, including rights that arise only in certain circumstances;  b. particulars of any rights, as respects dividends, to participate in a distribution;  c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and  d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.  Class of share  Class of share  C2 ordinary  Prescribed particulars  The shares have attached to them full voting,  The shares have attached to them full voting,	
Class of share C2 ordinary a. particulars of any voting	
including violes shot ovice	voting rights,
dividend and capital distribution (including on winding up) rights; they do not confer any rights respect dividends to pair a distribution.  The redemption.  The redemption of redemption of redemption of redemption of redemption of redemption of redemption.  The redemption of redem	nat arise only in nees; rights, as s, to participate rights, as o participate in a ding on winding es are to be liable to be option of the hareholder.

Class of share  The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.  Chartee the particulars of redemption.  A separation of share capital share tables in Section B1.  The particulars of the particulars of redemption of redemption.  A separation of share capital share tables in Section B1.  The particulars of the particulars of the particular of the parti	
Prescribed particulars  The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.  a. part indicate the particular of the part including on winding up) rights; they do not confer any rights of redemption.  cert b. part response in a c. part response i	ibed particulars of rights aed to shares
Prescribed particulars  The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.  indicate the particular of the shares have attached to them full voting, dividend and capital distribution (including on particular of the particular of redemption).  indicate the particular of the shares have attached to them full voting, dividend and capital distribution (including on particular of the particul	
	rticulars are: iculars of any voting rights, uding rights that arise only in ain circumstances; iculars of any rights, as ects dividends, to participate distribution; iculars of any rights, as ects capital, to participate in a ribution (including on winding and ether the shares are to be emed or are liable to be emed at the option of the pany or the shareholder.  rate table must be used for ass of share.

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	• Prescribed particulars of rights attached to shares
Class of share	C4 ordinary The shares have attached to them full voting	The particulars are:  a. particulars of any voting rights, including rights that arise only in
Prescribed particulars  •	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	• Prescribed particulars of rights attached to shares
Class of share  Prescribed particulars		attached to shares  The particulars are:  a. particulars of any voting rights, including rights that arise only in certain circumstances;  b. particulars of any rights, as respects dividends, to participate in a distribution;  c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and  d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.

B2	Prescribed particulars	
_	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	• Prescribed particulars of rights attached to shares
Class of share	C6 ordinary	The particulars are:  a. particulars of any voting rights.
Prescribed particulars    O  O  O  O  O  O  O  O  O  O  O  O	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	• Prescribed particulars of rights attached to shares
Class of share  Prescribed particulars	of share shown in the statement of capital share tables in Section B1.  C7 ordinary  The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	• Prescribed particulars of rights attached to shares
Class of share	C8 Ordinary	The particulars are:  a. particulars of any voting rights.
Class of share  Prescribed particulars		attached to shares

B2	Prescribed particulars	···
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	• Prescribed particulars of rights attached to shares
Class of share	C9 Ordinary	
Class of share  Prescribed particulars		

B2	Prescribed particulars	
_	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	• Prescribed particulars of rights attached to shares
Class of share	D1 ordinary	
Class of share  Prescribed particulars  •	D1 ordinary  The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	• Prescribed particulars of rights attached to shares
Class of share	D2 ordinary	
Class of share  Prescribed particulars		attached to shares  The particulars are:  a. particulars of any voting rights, including rights that arise only in certain circumstances;  b. particulars of any rights, as respects dividends, to participate in a distribution;  c. particulars of any rights, as respects capital, to participate in distribution (including on winding up); and  d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	OPrescribed particulars of rights attached to shares
Class of share	D4 Ordinary	The particulars are:
Class of share  Prescribed particulars  •		attached to shares

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	OPrescribed particulars of rights attached to shares
Class of share	D5 Ordinary	
Class of share  Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	The particulars are:  a. particulars of any voting rights, including rights that arise only in certain circumstances;  b. particulars of any rights, as respects dividends, to participate in a distribution;  c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and  d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.

# CS01- additional information page Confirmation statement

Part 4	Shareholder information change							·
	Only use this Part to tell us of a change to shareholder information since the company last delivered this information.							
•	If completed th sent at the sam confirmation st	e time as your without share capital or DTR5		es OTR5	For further information, plear refer to our guidance at www.gov.uk/companieshous		at	
H a	Shareholder information for a non-traded company • How is the list of shareholders enclosed. Please tick the appropriate box below:					• Further shareholders  Please use a Shareholder information (for a non-traded company) continuation page if necessary.		
<u>[×</u>	The list of shar enclosed on pa			list of shareholders is osed in another forma	t.			
	-		-	person. ical order. Joint shareh	olders			
1				Shares held at comfirmation date	Shares trai	nsferred (if ap	propriate)	
Shareholder's Name (Address not required)	Class of share		Number of shares N	Number of shares Date of re-				
HYDROGEN GROUP	PLC	A ordinary		1,500				ı
							1	1
							1	I
		1					1	I
							1	l
							1	l
							1	1
							1	I

D1	Shareholder	information for a	non-traded compa	ny	
	Show any inform	nation that has changed for	each person.		•
	Please list the co should be listed		habetical order. Joint sharel	nolders	
			Shares held at confirmation date	Shares transferred (if a	ppropriate)
hareholder's Name (Address not required)		Class of share	Number of shares	Number of shares	Date of registration of transfer
HAYLEY STILL		D5 Ordinary	50		1 1
					1 1
					1 1
					1 1
					1 1
					1 1
					l l
		1			1 1
					1 1
					1 1
				<u> </u>	1 1

D1	Shareholde	r information for a	non-traded comp	any	
	1	mation that has changed for company shareholders in alp d consecutively.		eholders	
			Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not require	ed)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Becky Morgan		D4 Ordinary	5	50	1 1
					1 1
					1 1
					1 1
					1 1
					1 1
					/ /
					1 1
					1 1
					1 1
			<u> </u>		l i
					1 1

D1	Shareholder information for a no	Shareholder information for a non-traded company						
	Show any information that has changed for each	th person.						
	Please list the company shareholders in alphab should be listed consecutively.	etical order. Joint shareh	olders					
		Shares held at	Shares transferred (if appropriate)					

		Shares held at confirmation date	Shares transferred (if appro	opriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
HYDROGEN GROUP PLC	D2 ordinary	16		1 1
Mohammed Saqib Yaqub	D2 ordinary	34	16	27 / 06 / 2018
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

D1	Shareholder information fo	Shareholder information for a non-traded company						
	Show any information that has change	ed for each person.						
	Please list the company shareholders in should be listed consecutively.	n alphabetical order. Joint s	hareholders					
		Shares held at		sferred (if appropriate)				

·		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Jon Wilson	D1 ordinary	50		1 1
				1 1
				1 1
				l l
				I I
				1 1
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				1 1
*****				1 1
				1 1
				1 1
				1 1

D1 Sharah	aldou information for a			· <del></del>
	older information for a		<b>nny</b> 	
	rinformation that has changed for t the company shareholders in alp		halders	
should be	listed consecutively.	mabetical order, John Sharei	loiders	
		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
CHRISTOPHER CONVEY	C9 Ordinary	100		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
		***************************************		I I
				1 1
				/ /

006.					
)1 Sh	areholder	information for a	non-traded compa	ny	
		ation that has changed for e			
Ple		mpany shareholders in alph		olders	
·			Shares held at confirmation date	Shares transferred (if a	ppropriate)
nareholder's Name Address not required)		Class of share	Number of shares	Number of shares	Date of registration of transfer
LARE DALLAS-ROSS	3	C8 Ordinary	100		1 1
					/ /
					1 1
					1 1
					1 1
					1 1
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					l l
					1 1
					1 1
					1 1
					1 1

01	Shareholde	r information for a	non-traded compa	ny	
	Show any inform	mation that has changed fo	r each person.		
		ompany shareholders in alp	habetical order. Joint shareh	olders	
			Shares held at confirmation date	Shares transferred (if a	ppropriate)
areholder's Name Address not required)	<del></del>	Class of share	Number of shares	Number of shares	Date of registration of transfer
andy Stuart		C7 ordinary	100		I I
				_	1 1
					1 1
· · ·	<del></del>				1 1
					1 1
					1 1
					1 1
					1 1
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	<u> </u>				1 1
				_	1 1
					1 1

Show any information	on that has changed fo	r each person.		· · · · · · · · · · · · · · · · · · ·
_	any shareholders in alp	phabetical order. Joint share	eholders	
			j	
		Shares held at confirmation date	Shares transferred (if ap	propriate)
 		Street on of above	144	6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
HYDROGEN GROUP PLC	C6 ordinary	33		1 1
Martin Smith	C6 ordinary	67	33	27 / 06 / 2018
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

Shareholder information for a non-traded company
Show any information that has changed for each person.
Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Richard Stevenson	C5 ordinary	100		1 1	
				1 1	
				<i>l l</i>	
				1 1	
				I I	
				l I	
				1 1	
	,,,			l l	
				I I	
				1 1	
				1 1	
				1 1	

<b>21</b>			a non-traded comp	<b>y</b>	··
	Show any Inform	ation that has changed	tor each person.		
	Please list the co should be listed		alphabetical order. Joint shar	eholders	
			Shares held at confirmation date	Shares transferred (if a	opropriate)
hareholder's Name		Class of share	Number of shares	Number of shares	Date of registration

		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Becky Morgan	C4 ordinary	50		1 1
Raad Rizk	C4 ordinary	100		1 1
				1 1
				1 1
				I I
			-	l l
				1 1
				l I
				1 1
				1 1
				, ,
				1 1

D1 S	hareholdei	information for a	non-traded compa	ny		
[:	Show any inforn	nation that has changed for	r each person.			
	Please list the co should be listed	ompany shareholders in alp consecutively.	habetical order. Joint shareh	nolders		
į			Shares held at	Shares transferred (	(if appro	priate)
Shareholder's Name		Class of share	confirmation date	Number of shares		Data of registration
(Address not required)		Class of snare	Number of shares	Number of shares		Date of registration of transfer
HYDROGEN GROUP	PLC	C3 ordinary	33			1 1
Ahmad Mahmood		C3 ordinary	67	,	33	27 / 06 / 2018
						1 1
						1 1
						1 1
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						l l
				-		I I
						1 1
						1 1
-						1 1
						1 1

D1	Shareholder information for a non-traded company							
	Show any information that has changed for each person.							
	Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.							

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Matt Capon	C2 ordinary	67	33	27 / 06 / 2018
HYDROGEN GROUP PLC	C2 ordinary	33		1 1
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Sharel	nolder information for a	non-traded compa	ny	
Show an	ny information that has changed for	each person.		
Please li should £	st the company shareholders in alpi ne listed consecutively.	habetical order. Joint shareh	nolders	
		Shares held at confirmation date	Shares transferred (if a	ppropriate)
nareholder's Name Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
CHRISTOPHER BLOHM	C11 Ordinary	100		1 1
				1 1
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				1 1
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1	Sharehold	er information for a	non-traded compa	iny			
	Show any info	Show any information that has changed for each person.					
	Please list the should be liste	company shareholders in alp d consecutively.	habetical order. Joint share	holders			
			Shares held at	Share transformed (if a	poropriatal		
			confirmation date		Shares transferred (if appropriate)		
nareholder's Name Address not requir	red)	Class of share	Number of shares	Number of shares	Date of registration of transfer		
HOMAS HARTW	VELL	C10 Ordinary	100		1 1		
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D1	Shareholder	information for a	non-traded compa	ny		
ĺ	Show any information that has changed for each person.					
		ease list the company shareholders in alphabetical order. Joint shareholders lould be listed consecutively.				
			Shares held at confirmation date	Shares transferred (if appropriate)		
ihareholder's Name (Address not required)		Class of share	Number of shares	Number of shares	Date of registration of transfer	
SIMON JAHNZ		C1 Ordinary	100		1 1	
					1 1	
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	_				1 1	
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					1 1	
					1 1	
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	<u> </u>	1			1 1	

l	Shareholder information for a non-traded company			
	Show any information that has changed for each person.			
	Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.			

·	Shares held at confirmation date  Class of share Number of shares	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)		Number of shares	Number of shares	Date of registration of transfer
HYDROGEN GROUP PLC	B ordinary	2,249		1 1
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