

**Return of Allotment of Shares**Company Name: **Good Energy Group Plc**Company Number: **04000623**Received for filing in Electronic Format on the: **22/11/2017**

X6JPMHWQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/11/2017	02/11/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 10386****Nominal value of each share 0.05****Amount paid: 2.095****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16517160
Currency:	GBP	Aggregate nominal value:	825858

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16517160
		Total aggregate nominal value:	825858
		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.