

**Return of Allotment of Shares**Company Name: **ZEPHYR ENERGY PLC**Company Number: **04573663**Received for filing in Electronic Format on the: **14/06/2023**

XC5P135F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/06/2023	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **90000000**Nominal value of each share **0.0001**Amount paid: **0.035**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	227752817
	SHARES	Aggregate nominal value:	22547528.883

Currency: **GBP**

Prescribed particulars

NON-TRANSFERABLE SHARES WHICH DO NOT GIVE THE HOLDERS THEREOF ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS, NO ENTITLEMENT TO REPAYMENT OF NOMINAL AMOUNT PAID UPON A RETURN OF ASSETS ON A WINDING UP NOR TO RECEIVE OR PARTICIPATE IN ANY PROPERTY OR ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1686501823
	SHARES	Aggregate nominal value:	1686501.82

Currency: **GBP**

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES ENTITLING THE HOLDER THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (ONE VOTE PER ORDINARY SHARE); TO RECEIVE A DIVIDEND; TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A DISTRIBUTION (INCLUDING A WINDING UP OF THE COMPANY)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1914254640
		Total aggregate nominal value:	24234030.703
		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.



Companies House

COMPANY NAME: ZEPHYR ENERGY PLC

COMPANY NUMBER: 04573663

A second filed SH01 was registered on 23/06/23