

**Return of Allotment of Shares**Company Name: **Star Energy Group plc**Company Number: **04981279**Received for filing in Electronic Format on the: **14/07/2023**

XC7PXJEW

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 07/07/2023 | 07/07/2023 |

| | | | |
|-------------------------|-----------------|-----------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 244307 |
| Currency: | GBP | Nominal value of each share | 0.00002 |
| | | Amount paid: | 0.00002 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------------|
| Class of Shares: | DEFERRED | Number allotted | 303305534 |
| Currency: | GBP | Aggregate nominal value: | 30330250.094466 |

Prescribed particulars

DEFERRED SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES AND DO NOT CONFER A RIGHT TO RECEIVE A DIVIDEND. DEFERRED SHARES ARE ENTITLED TO PARTICIPATE ON A WINDING UP ONCE THE HOLDERS OF ORDINARY SHARES HAVE RECEIVED £1,000,000 PER ORDINARY SHARE. DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 127643225 |
| Currency: | GBP | Aggregate nominal value: | 2552.8645 |

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO RECEIVE DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------------|
| Currency: | GBP | Total number of shares: | 430948759 |
| | | Total aggregate nominal value: | 30332802.958966 |
| | | 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.