



Second Filing of a Previously Filed Document

Company Name: **CERES POWER HOLDINGS PLC**

Company Number: **05174075**



Received for filing in Electronic Format on the: **24/05/2023**

XC47DA6P

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **04/05/2023**

**Return of Allotment of Shares**Company Name: **CERES POWER HOLDINGS PLC**Company Number: **05174075**Received for filing in Electronic Format on the: **24/05/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	04/05/2023	

Class of Shares:	ORDINARY	Number allotted	48609
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.952
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	192625405
Currency:	GBP	Aggregate nominal value:	19262540.5

Prescribed particulars

ALL SHARES RANK EQUALLY. ORDINARY SHARES CARRY ONE VOTE PER SHARE. ALL ORDINARY SHARES HAVE EQUAL RIGHTS AMONGST THEMSELVES. ORDINARY SHARES ARE NON-REDEEMABLE. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE ON A RETURN OF CAPITAL INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	192625405
		Total aggregate nominal value:	19262540.5
		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.