

**Return of Allotment of Shares**Company Name: **CERES POWER HOLDINGS PLC**Company Number: **05174075**Received for filing in Electronic Format on the: **07/06/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/06/2023	

Class of Shares:	ORDINARY	Number allotted	13370
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	192704325
Currency:	GBP	Aggregate nominal value:	19270432.5

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:	192704325
		Total aggregate nominal value:	19270432.5
		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.