

SH01 (ef)

Return of Allotment of Shares



Company Name:

HYDROGEN GROUP PLC

Company Number: 05563206

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From 14/01/2013

Class of shares **ORDINARY** Number allotted 16746

Nominal value of 0.01

each share

Amount paid 0.01Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 23581102

Aggregate nominal 235811.02

value

Currency **GBP** Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH STANDARD RIGHTS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	23581102
		Total aggregate nominal value	235811.02

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.