

**Return of Allotment of Shares**Company Name: **JOZI POWER LIMITED**Company Number: **05992603**Received for filing in Electronic Format on the: **10/03/2021**

X9ZYE1XM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/03/2021	10/03/2021

Class of Shares:	ORDINARY	Number allotted	24800
Currency:	USD	Nominal value of each share	1
		Amount paid:	1.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	24800
Currency:	USD	Nominal value of each share	1
		Amount paid:	1.2
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	24800
Currency:	USD	Nominal value of each share	1
		Amount paid:	1.3
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4686000
Currency:	USD	Aggregate nominal value:	4686000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	4686000
		Total aggregate nominal value:	4686000
		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.