

Return of Allotment of Shares

Company Name: THERMAL EARTH LIMITED

Company Number: 06225060

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XC05ZYV5

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **30/11/2022 30/11/2022**

Class of Shares: A ORDINARY Number allotted 1
Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO CAPITAL DISTRIBUTION, BUT SHALL HOLD RIGHTS TO DIVIDENDS.

Class of Shares: ORDINARY Number allotted 80

Currency: GBP Aggregate nominal value: 80

Prescribed particulars

FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 81

Total aggregate nominal value: 81

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.