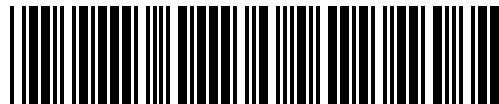


**Return of Allotment of Shares**Company Name: **EFFICIENCY TECHNOLOGIES LIMITED**Company Number: **06829247**Received for filing in Electronic Format on the: **26/05/2023**

XC4CU015

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/02/2023	

Class of Shares:	PREFERENCE	Number allotted	132000
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	132000
	SHARES	Aggregate nominal value:	132000

Currency: **GBP**

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	132100
		Total aggregate nominal value:	132100
		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.