

**Return of Allotment of Shares**Company Name: **AGR POWER LIMITED**Company Number: **08239642**Received for filing in Electronic Format on the: **04/01/2024**

XCU13B0Z

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/10/2023	13/10/2023

Class of Shares:	ORDINARY	Number allotted	58840
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72000
Currency:	GBP	Aggregate nominal value:	720

Prescribed particulars

1. FULL VOTING RIGHTS 2. ENTITLED TO DIVIDENDS 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP 4. NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	72000
		Total aggregate nominal value:	720
		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.