

Return of Allotment of Shares

Company Name: **HELIOS ENERGIA LIMITED**

Company Number: 08273074

Received for filing in Electronic Format on the: 17/01/2024

ACUAGIOU

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/01/2024

Class of Shares: ORDINARY Number allotted 250000

Currency: GBP Nominal value of each share 0.2

Amount paid: 50000

Amount unpaid: **0**

Non-cash consideration

EIS REGISTERED ORDINARY SHARES

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12300000

Currency: GBP Aggregate nominal value: 5535000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12300000

Total aggregate nominal value: **5535000**

Total aggregate amount unpaid: 6753159

Authorisation

Authenticated

This form was authorised by one of the following:

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