

**Return of Allotment of Shares**Company Name: **CPS ENERGY RESOURCES LIMITED**Company Number: **08309726**Received for filing in Electronic Format on the: **10/09/2019**

X8DOPF03

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/09/2019

Class of Shares:	ORDINARY	Number allotted	566652000
Currency:	GBP	Nominal value of each share	0.0005
		Amount paid:	0.0005
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	666652000
Currency:	GBP	Aggregate nominal value:	333326

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	666652000
		Total aggregate nominal value:	333326
		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.