

Return of Allotment of Shares

Company Name: BAGNALL ENERGY LIMITED

Company Number: 08349679

X9EM4EL7

Received for filing in Electronic Format on the: 29/09/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/09/2020

Class of Shares: ORDINARY Number allotted 395797

1P SHARES Nominal value of each share **0.01**

Currency: GBP Amount paid: 1.206431

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 201853635

1P Aggregate nominal value: **2018536.35**

SHARES

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 201853635

Total aggregate nominal value: 2018536.35

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.