

**Return of Allotment of Shares**Company Name: **Mersey Bioenergy Holdings Limited**Company Number: **09209582**Received for filing in Electronic Format on the: **09/08/2023**

XC9KUHDK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/07/2023	27/07/2023

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500002
Currency:	GBP	Aggregate nominal value:	500002

Prescribed particulars

VOTE - THE HOLDERS OF THE ORDINARY SHARES SHALL, ON A SHOW OF HANDS, EACH HAVE ONE VOTE AND, ON A POLL, HAVE ONE VOTE FOR EACH SHARE HELD. DIVIDENDS - SHARES RANK EQUALLY FOR ANY DIVIDENDS DECLARED IN THE COMPANY DISTRIBUTION - THE SHARES RANK EQUALLY FOR ANY CAPITAL DISTRIBUTION OF THE COMPANY, INCLUDING ON WINDING UP REDEMPTION RIGHTS - SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500002
		Total aggregate nominal value:	500002
		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.