

**Return of Allotment of Shares**Company Name: **ENERTECHNOS HOLDINGS LIMITED**Company Number: **09235779**Received for filing in Electronic Format on the: **01/02/2021**

X9XEX3II

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/01/2021

Class of Shares:	A ORDINARY	Number allotted	111487
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	17.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1535079
	ORDINARY	Aggregate nominal value:	153.5079
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL A ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS VEACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER A ORDINARY SHARE HELD. DIVIDEND RIGHTS - EACH A ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL - EACH A ORDINARY SHARE RANKS EQUALLY ON ANY DISTRIBUTION INCLUDING A WINDING UP. RIGHTS OF REDEMPTION - NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1535079
		Total aggregate nominal value:	153.5079
		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.