

**Return of Allotment of Shares**Company Name: **Elios Energy Holdings Limited**Company Number: **09468493**

X5KGVQZU

Received for filing in Electronic Format on the: **25/11/2016****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	25/11/2016	25/11/2016

Class of Shares:	ORDINARY SHARES	Number allotted	471750000
		Nominal value of each share	0.01
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	471750001
	SHARES	Aggregate nominal value:	4717500.01
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	471750001
		Total aggregate nominal value:	4717500.01
		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.