

**Return of Allotment of Shares**Company Name: **Elios Energy 2 Limited**Company Number: **09653544**Received for filing in Electronic Format on the: **10/01/2020**

X8WDASLV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/01/2020	10/01/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **7693000**Nominal value of each share **0.01**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96689559
Currency:	GBP	Aggregate nominal value:	966895.59

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:	96689559
		Total aggregate nominal value:	966895.59
		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.