

### **Return of Allotment of Shares**

Company Name: Eucalyptus Energy Holdings Limited

Company Number: 09744453

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XCBCUK00

### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 24/08/2023 24/08/2023

Class of Shares: ORDINARY Number allotted 1900000

Currency: GBP 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 278659098

Currency: GBP Aggregate nominal value: 2786590.98

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: 278659098

Total aggregate nominal value: 2786590.98

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.