

Return of Allotment of Shares

Company Name: ORGANIC HEAT EXCHANGERS LIMITED

Company Number: 10439664

XF

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/06/2022

Class of Shares: ORDINARY Number allotted 4454648

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.08

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 45529648

Currency: GBP Aggregate nominal value: 4552.96

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 45529648

Total aggregate nominal value: 4552.96

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.