

**Return of Allotment of Shares**Company Name: **Elios Energy Holdings 3 Limited**Company Number: **10636653**Received for filing in Electronic Format on the: **20/11/2017**

X6JKT6S8

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>23/10/2017</b> | <b>23/10/2017</b> |

**Class of Shares: ORDINARY**Number allotted **19613368**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          | 279248873  |
| Currency:        | GBP      | Aggregate nominal value: | 2792488.73 |

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: | <b>GBP</b> | Total number of shares:        | <b>279248873</b>  |
|           |            | Total aggregate nominal value: | <b>2792488.73</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.