

Return of Allotment of Shares

Company Name: 3T ENERGY GROUP LIMITED

Company Number: 10908478

X7KIEAX4

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/12/2018

Class of Shares: A ORDINARY Number allotted 71410

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 487

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 709214

ORDINARY Aggregate nominal value: 709214

Currency: GBP

Prescribed particulars

THE SHARES HAVE THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares: B Number allotted 55820

ORDINARY Aggregate nominal value: 55820

Currency: GBP

Prescribed particulars

THE SHARES HAVE THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares: C Number allotted 7798

ORDINARY Aggregate nominal value: 7798

Currency: GBP

Prescribed particulars

THE SHARES HAVE THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares: D Number allotted 6834

ORDINARY Aggregate nominal value: 68.34

Currency: GBP

Prescribed particulars

THE SHARES HAVE THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 779666

Total aggregate nominal value: 772900.34

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.