

**Return of Allotment of Shares**Company Name: **SHIFT ENERGY LIMITED**Company Number: **10950530**Received for filing in Electronic Format on the: **19/06/2019**

X87YINW2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/06/2019

Class of Shares:	ORDINARY	Number allotted	735600
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:	ORDINARY	Number allotted	735601
Currency:	GBP	Aggregate nominal value:	735601

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	735601
		Total aggregate nominal value:	735601
		Total aggregate amount unpaid:	1

Authorisation

Authenticated

This form was authorised by one of the following:

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