

**Return of Allotment of Shares**Company Name: **REBEL ENERGY LIMITED**Company Number: **10952085**Received for filing in Electronic Format on the: **31/01/2023**

XBWCN4YJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2022	27/01/2023

Class of Shares:	ORDINARY	Number allotted	12500
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1296451
	ORDINARY	Aggregate nominal value:	1296.451

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	118680
	CLASS	Aggregate nominal value:	118.68
	B		

Currency: **GBP**

Prescribed particulars

B CLASS SHARES, THE SHARES HAVE NO ORDINARY VOTING RIGHTS OR PROFIT RIGHTS BUT OBTAIN A VETO FOR ANY AMENDMENTS TO THE FOLLOWING ARTICLES OF THE COMPANY 2,6,57(I) 58 ADDITION TO ANY AMENDMENTS TO APPENDIX A ATTACHED TO THESE ARTICLES B CLASS SHARES TAKE PREFERENCE OVER A CLASS SHARES ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES AT THE NOMINAL VALUE OF EACH B CLASS SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1415131
		Total aggregate nominal value:	1415.131
		Total aggregate amount unpaid:	25000

Authorisation

Authenticated

This form was authorised by one of the following:

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