

**Return of Allotment of Shares**Company Name: **RESILIENCE ENERGY TECHNOLOGY LTD**Company Number: **11320283**Received for filing in Electronic Format on the: **24/04/2019**

X8425QNE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/03/2019

Class of Shares:	A ORDINARY	Number allotted	128542
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.585586
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	131072
	INVESTMENT	Nominal value of each share	0.0001
	SHARES	Amount paid:	0.585586
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1238542
	ORDINARY	Aggregate nominal value:	123.8542

Currency: **GBP**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	131072
	INVESTMENT	Aggregate nominal value:	13.1072
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING OR PRE-EMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1369614
		Total aggregate nominal value:	136.9614
		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.