

**Return of Allotment of Shares**Company Name: **BUMBLEBEE POWER LTD**Company Number: **11672503**Received for filing in Electronic Format on the: **30/11/2021**

XAID7560

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>29/11/2021</b> |    |

|                         |                 |                             |                |
|-------------------------|-----------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>2110593</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.00001</b> |
|                         |                 | Amount paid:                | <b>0.2369</b>  |
|                         |                 | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

|                         |                 |                             |                |
|-------------------------|-----------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>117255</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.00001</b> |
|                         |                 | Amount paid:                | <b>0.2132</b>  |
|                         |                 | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

|                         |                   |                             |                |
|-------------------------|-------------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>T ORDINARY</b> | Number allotted             | <b>208090</b>  |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.00001</b> |
|                         |                   | Amount paid:                | <b>0.00001</b> |
|                         |                   | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |           |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted          | 12553356  |
| Currency:        | GBP      | Aggregate nominal value: | 125.53356 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHT TO VOTE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THE ORDINARY SHARES ARE NON-REDEEMABLE.

|                  |          |                          |          |
|------------------|----------|--------------------------|----------|
| Class of Shares: | T        | Number allotted          | 1105961  |
|                  | ORDINARY | Aggregate nominal value: | 11.05961 |

Currency: GBP

Prescribed particulars

THE T ORDINARY SHARES HAVE THE RIGHT TO VOTE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THE T ORDINARY SHARES ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>13659317</b>  |
|           |            | Total aggregate nominal value: | <b>136.59317</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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