

**Return of Allotment of Shares**Company Name: **MGS ENERGY LIMITED**Company Number: **13753095**Received for filing in Electronic Format on the: **25/05/2022**

XB4SHB94

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 17/05/2022 | |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 100000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 454.88 |
| | | Amount unpaid: | 0 |

Non-cash consideration

**1 ORDINARY SHARE OF £1.00 IN THE CAPITAL OF MORRISON DATA SERVICES LIMITED
(03076187)**

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 48010 |
| | | Amount unpaid: | 0 |

Non-cash consideration

1 ORDINARY SHARE OF £1.00 IN PROTECT MY PROPERTY SERVICES LIMITED (01494103)

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 100101 |
| Currency: | GBP | Aggregate nominal value: | 100101 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 100101 |
| | | Total aggregate nominal value: | 100101 |
| | | 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.