

**Return of Allotment of Shares**Company Name: **AEGIS ENERGY LTD**Company Number: **13949000**Received for filing in Electronic Format on the: **27/10/2022**

XBFIJ3M9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/10/2022	

Class of Shares:	A ORDINARY	Number allotted	44446
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.045
		Amount unpaid:	0.0

Non-cash consideration

N/A

Class of Shares:	A ORDINARY	Number allotted	55556
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.045
		Amount unpaid:	0.0

Non-cash consideration

N/A

Class of Shares:	A ORDINARY	Number allotted	55552
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.045
		Amount unpaid:	0.0

Non-cash consideration

N/A

Class of Shares:	A ORDINARY	Number allotted	177778
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.045
		Amount unpaid:	0.0

Non-cash consideration

N/A

Class of Shares:	A ORDINARY	Number allotted	222222
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.045
		Amount unpaid:	0.0

Non-cash consideration

N/A

Class of Shares:	A ORDINARY	Number allotted	222222
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.045
		Amount unpaid:	0.0

Non-cash consideration

N/A

Class of Shares:	A ORDINARY	Number allotted	333334
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.045
		Amount unpaid:	0.0

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2222222
	ORDINARY	Aggregate nominal value:	22.22222

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	50000000
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	50000000
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	A	Number allotted	1111110
	ORDINARY	Aggregate nominal value:	11.1111

Currency: **GBP**

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:	103333332
		Total aggregate nominal value:	1033.33332
		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.