

Return of Allotment of Shares

Company Name: AEGIS ENERGY LTD

Company Number: 13949000

Received for filing in Electronic Format on the: 28/10/2022

XBFLBDT6

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/10/2022

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 111112

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 444446

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 1111112

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 1476818

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 128888

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 50000

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 66668

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 111110

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 111110

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 277776

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 8222372

ORDINARY Aggregate nominal value: 82.22

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 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 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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 108222372

Total aggregate nominal value: 1082.22

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.