

Return of Allotment of Shares

Company Name: AEGIS ENERGY LTD

Company Number: 13949000

Received for filing in Electronic Format on the: 31/10/2022

XBFSZUHS

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 1111112

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.045

Amount unpaid: **0**

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 109333484

ORDINARY Aggregate nominal value: 1093.33

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: 109333484

Total aggregate nominal value: 1093.33

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.