

Return of Allotment of Shares

Company Name: FLOTATION ENERGY LIMITED

Company Number: SC597702

Received for filing in Electronic Format on the: 01/02/2023

XBWFOEKR

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/01/2023**

Class of Shares: ORDINARY Number allotted 9634854

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted20580940Currency:GBPAggregate nominal value:20580940

Prescribed particulars

EACH SHARE SHALL ENTITLE ITS HOLDER TO: (I) CAST ONE (1) VOTE PER ONE (1) SHARE; (II) ATTEND GENERAL MEETINGS; AND (III) SHARE IN THE COMPANY'S PROFITS AND RESERVES, IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares: PREFERRED Number allotted 1060000

ORDINARY Aggregate nominal value: 1060000

Currency: GBP

Prescribed particulars

EACH SHARE SHALL ENTITLE ITS HOLDER TO: (I) CAST ONE (1) VOTE PER ONE (1) SHARE; (II) ATTEND GENERAL MEETINGS; AND (III) SHARE IN THE COMPANY'S PROFITS AND RESERVES, IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 21640940

Total aggregate nominal value: 21640940

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.