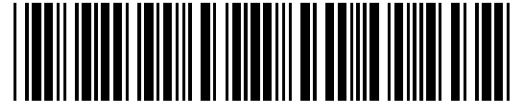




Return of Allotment of Shares

Company Name: **Elios Energy Holdings Limited**

Company Number: **09468493**



X8KXKZ9N

Received for filing in Electronic Format on the: **23/12/2019**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 11/12/2019	To 11/12/2019
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Class of Shares:	ORDINARY SHARES	Number allotted	44834000
		Nominal value of each share	0.01
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	409832259
	SHARES	Aggregate nominal value:	4098322.59

Currency: **GBP**

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:	409832259
		Total aggregate nominal value:	4098322.59
		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.