



Return of Allotment of Shares

Company Name: **EENERGY GROUP PLC**

Company Number: **05357433**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/01/2020	08/01/2020

Class of Shares:	ORDINARY	Number allotted	69851
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1533251050551
	0.00001	Aggregate nominal value:	15332510.50551

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (EXCEPT ON WINDING-UP) RIGHTS. THEY ARE REDEEMABLE AT THE OPTION OF THE COMPANY ALONE.

Class of Shares:	ORDINARY	Number allotted	4382480149
	0.00001	Aggregate nominal value:	43824.80149

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND OR 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:	1537633530700
		Total aggregate nominal value:	15376335.307
		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.



Companies House

COMPANY NAME: EENERGY GROUP PLC

COMPANY NUMBER: 05357433

A second filed SH01 was registered on 23/01/2020.