



**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
	<b>09/01/2020</b>	<b>09/01/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>116317667</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.003</b>
		Amount paid:	<b>0.03</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1533251050551</b>
	<b>0.00001</b>	Aggregate nominal value:	<b>15332510.50551</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>130926167</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>392778.501</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1533381976718</b>
		Total aggregate nominal value:	<b>15725289.00651</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.