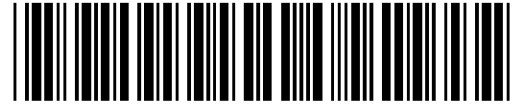




**Return of Allotment of Shares**

Company Name: **EENERGY GROUP PLC**

Company Number: **05357433**



Received for filing in Electronic Format on the: **03/07/2020**

X98IWU0A

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted                      From  
**01/07/2020**

|                         |                 |                             |                 |
|-------------------------|-----------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>13333333</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.003</b>    |
|                         |                 | Amount paid:                | <b>0</b>        |
|                         |                 | Amount unpaid:              | <b>0</b>        |

Non-cash consideration

**SHARES ISSUED IN CONSIDERATION FOR THE PURCHASE OF SHARES IN THE CAPITAL OF RENEWABLE SOLUTIONS LIGHTING LIMITED**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>144259500</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>432778.5</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.**

|                         |                 |                          |                       |
|-------------------------|-----------------|--------------------------|-----------------------|
| <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.**

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## Statement of Capital (Totals)

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|           |            |                                |                       |
|-----------|------------|--------------------------------|-----------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1533395310051</b>  |
|           |            | Total aggregate nominal value: | <b>15765289.00551</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.