

Return of Allotment of Shares

Company Name: BAGNALL ENERGY LIMITED

Company Number: 08349679

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XE05PN3I

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/04/2025

Class of Shares: ORDINARY Number allotted 2185769

1P SHARES Nominal value of each share **0.01**

Currency: GBP Amount paid: 1.497466

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 314220923

1P Aggregate nominal value: **3142209.23**

SHARES

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 314220923

Total aggregate nominal value: 3142209.23

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.