

**Return of Allotment of Shares**Company Name: **VOLTA INFRASTRUCTURE HOLDINGS LIMITED**Company Number: **16953078**Received for filing in Electronic Format on the: **13/07/2026**

XF67FK35

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/06/2026	

Class of Shares:	B2	Number allotted	350
	ORDINARY	Nominal value of each share	0.013385
Currency:	USD	Amount paid:	140.33
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	200000
	ORDINARY	Aggregate nominal value:	2677
Currency:	USD		

Prescribed particulars

THE A1 ORDINARY SHARES CARRY 1.2 VOTES PER SHARE AND RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER ORDINARY SHARES AS TO DIVIDENDS AND DISTRIBUTIONS, EXCEPT AS EXPRESSLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY THE A1 ORDINARY SHARES ARE SUBJECT TO LEAVER PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	A2	Number allotted	200000
	ORDINARY	Aggregate nominal value:	2677
Currency:	USD		

Prescribed particulars

THE A2 ORDINARY SHARES CARRY 1.2 VOTES PER SHARE AND RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER ORDINARY SHARES AS TO DIVIDENDS AND DISTRIBUTIONS, EXCEPT AS EXPRESSLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE A2 ORDINARY SHARES ARE SUBJECT TO VESTING AND LEAVER PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B1	Number allotted	96500
	ORDINARY	Aggregate nominal value:	1291.6525
Currency:	USD		

Prescribed particulars

THE B1 ORDINARY SHARES CARRY 1.2 VOTES PER SHARE AND RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER ORDINARY SHARES AS TO DIVIDENDS AND DISTRIBUTIONS, EXCEPT AS EXPRESSLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY THE B1 ORDINARY SHARES ARE SUBJECT TO VESTING AND LEAVER PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	B2	Number allotted	28336
	ORDINARY	Aggregate nominal value:	379.28

Currency: **USD**

Prescribed particulars

THE B2 ORDINARY SHARES ARE NON-VOTING AND RANK PARI PASSU WITH THE OTHER ORDINARY SHARES AS TO DIVIDENDS, CAPITAL AND DISTRIBUTIONS, EXCEPT AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE B2 ORDINARY SHARES ARE SUBJECT TO THE VESTING AND LEAVER PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	PREFERRED	Number allotted	400000
Currency:	USD	Aggregate nominal value:	400000

Prescribed particulars

PREFERRED SHARES CARRY ONE VOTE PER SHARE AND RANK IN PRIORITY TO THE ORDINARY SHARES AS TO DIVIDENDS AND DISTRIBUTIONS, AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	924836
		Total aggregate nominal value:	407024.9325
		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.