

**Return of Allotment of Shares**Company Name: **NPOWER LIMITED**Company Number: **03653277**Received for filing in Electronic Format on the: **20/11/2023**

XCGOD0TL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/11/2023	

Class of Shares:	ORDINARY	Number allotted	30361741
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	131361742
	ORDINARY	Aggregate nominal value:	131361742
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	131361742
		Total aggregate nominal value:	131361742
		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.