

Return of Allotment of Shares

Company Name: VATTENFALL NETWORKS LTD

Company Number: 02731769

Y07RT3

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/06/2020

Class of Shares: ORDINARY Number allotted 15000000

Currency: GBP Nominal value of each share 1

Amount paid: **15000000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15000002

Currency: GBP Aggregate nominal value: 15000002

Prescribed particulars

EACH SHARE IS ENTITLED TO ON VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 15000002

Total aggregate nominal value: 15000002

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.