

Return of Allotment of Shares

Company Name: CENTRICA ENERGY RENEWABLE INVESTMENTS LIMITED

Company Number: 03473736

Received for filing in Electronic Format on the: 31/10/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/10/2023

Class of Shares: ORDINARY Number allotted 6076964

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

WAIVER OF INTERCOMPANY LOAN PAYABLE BY THE COMPANY TO THE SHAREHOLDER OF £6,076,963.54

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 18076964

Currency: GBP Aggregate nominal value: 18076964

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18076964

Total aggregate nominal value: 18076964

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.