Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **AES Wind Generation Limited**
Company Number: **04108324**

Received for filing in Electronic Format on the:**25/02/2015**

X41Z3YXS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **28/01/2015**

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**174030.0**
		Amount unpaid:	**0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**
		Amount paid per share	**174030**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**
		Amount paid per share	**148016**
		Amount unpaid per share	**0**

Prescribed particulars

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Class of Shares:	**ORDINARY**	Number allotted	**200**
Currency:	**GBP**	Aggregate nominal value:	**200**
		Amount paid per share	**1**

Amount unpaid per share **0**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**202**
		Total aggregate nominal value:	**202**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.