

**Return of Allotment of Shares**Company Name: **GREEN ENERGY (UK) PLC**Company Number: **04194006**Received for filing in Electronic Format on the: **21/11/2016**

X5K8PA63

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/10/2016	31/10/2016

Class of Shares: D ORDINARYCurrency: **GBP**Number allotted **1500000**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	53962350
	ORDINARY	Aggregate nominal value:	53962.35

Currency: **GBP**

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.

Class of Shares:	C	Number allotted	223500
	ORDINARY	Aggregate nominal value:	223.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS TO DIVIDEND OR RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	2226500
	ORDINARY	Aggregate nominal value:	2226.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY DO NOT CONFER 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:	56412350
		Total aggregate nominal value:	56412.35
		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.