

**Return of Allotment of Shares**Company Name: **BOWMAN POWER GROUP LIMITED**Company Number: **04998277**Received for filing in Electronic Format on the: **28/02/2017**

X6185J7C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/12/2016	30/01/2017

Class of Shares: A ORDINARY**Currency: GBP****Number allotted 260000000****Nominal value of each share 0.01****Amount paid: 2600000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80627061
Currency:	GBP	Aggregate nominal value:	8062706.1
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	A	Number allotted	890000000
	ORDINARY	Aggregate nominal value:	8900000
Currency:	GBP		
Prescribed particulars			
RANK PARI PASSU WITH ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	970627061
		Total aggregate nominal value:	16962706.1
		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.