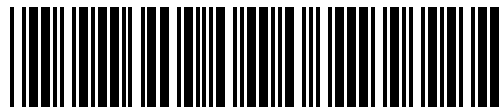


**Return of Allotment of Shares**Company Name: **BOWMAN POWER GROUP LIMITED**Company Number: **04998277**Received for filing in Electronic Format on the: **18/02/2022**

XAY2R78X

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/12/2021	20/01/2022

Class of Shares:	ORDINARY	Number allotted	4714
Currency:	GBP	Nominal value of each share	1
		Amount paid:	233.2
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3365
Currency:	GBP	Nominal value of each share	1
		Amount paid:	151.71
		Amount unpaid:	0

Non-cash consideration

THE 3365 SHARES ALLOTTED AT £151.71 WERE FOR CONSIDERATION OF CONVERTIBLE LOAN.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41036
Currency:	GBP	Aggregate nominal value:	41036

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU WITH AIL OTHER EQUITY SHARES IN ALL RESPECTS. THE ORDINARY SHARES CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS. EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER EQUITY SHARES IN RESPECT OF A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	1392408
	SHARES	Aggregate nominal value:	1392408

Currency: **GBP**

Prescribed particulars

THE PREFERRED SHARES RANK IN PREFERENCE FOR ANY DIVIDEND DECLARED UP TO AN AMOUNT EQUAL TO THEIR NOMINAL VALUE. THE PREFERRED SHARES RANK IN PREFERENCE IN RESPECT OF A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE. THE PREFERRED SHARES HAVE NO VOTING RIGHTS. THE PREFERRED SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1433444
		Total aggregate nominal value:	1433444
		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.