



Return of Allotment of Shares

Company Name: **MASDAR ENERGY UK LIMITED**

Company Number: **06897017**



X8L7S9IB

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/01/2019

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted	2
Nominal value of each share	1
Amount paid:	2650000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13900006
Currency:	GBP	Aggregate nominal value:	13900006

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13900006
		Total aggregate nominal value:	13900006
		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.