

**Return of Allotment of Shares**Company Name: **GRID SMARTER CITIES LTD**Company Number: **07047102**Received for filing in Electronic Format on the: **14/02/2020**

X8YSW5TS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/12/2019	24/12/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2821****Nominal value of each share 0.01****Amount paid: 67.35****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85868
Currency:	GBP	Aggregate nominal value:	858.68

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLES TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION OR RETURN OF CAPITAL. ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85868
		Total aggregate nominal value:	858.68
		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.