

Return of Allotment of Shares

Company Name: MIG RENEWABLE TECHNOLOGIES LIMITED

Company Number: 07975976

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2014

Class of Shares: ORDINARY Number allotted 50

£1 Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 150

£1 Aggregate nominal value: 150

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal value: 150

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.