

**Return of Allotment of Shares**Company Name: **GENERAL ELECTRICITY HOLDINGS LTD**Company Number: **08053350**Received for filing in Electronic Format on the: **02/04/2020**

X924CIRL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/03/2020	30/03/2020

Class of Shares: ORDINARYNumber allotted **560449**Currency: **GBP**Nominal value of each share **1**Amount paid: **2.735**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3897595
Currency:	GBP	Aggregate nominal value:	3897595

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE A RIGHT TO DIVIDENDS, BUT TO THE EXTENT THAT THERE ARE PREFERENCE SHARES IN ISSUE, DIVIDENDS MAY ONLY BE DECLARED DURING THE FIRST THREE YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES WITH CONSENT OF THE HOLDERS OF PREFERENCE SHARES. THE ORDINARY SHARES SHALL HAVE SUBORDINATED RIGHTS IN RELATION TO A RETURN OF CAPITAL ON LIQUIDATION AND SHALL HAVE FULL VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	285537
	B	Aggregate nominal value:	285537
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE; RIGHTS TO DIVIDENDS AS SET OUT IN THE ARTICLES; RIGHTS TO CAPITAL AS SET OUT IN THE ARTICLES, AND; NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4183132
		Total aggregate nominal value:	4183132
		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.