

### **Return of Allotment of Shares**

Company Name: TIDAL LAGOON POWER LIMITED

Company Number: 08163554

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#### X3D4ALT4

### **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 11/03/2014

Class of Shares: ORDINARY Number allotted 20

£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 120

£1 Aggregate nominal value: 120

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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