

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

Company Name: GREEN NETWORK UK PLC

Company Number: 08241751

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

Date or period during which From To

shares are allotted 01/09/2015 01/09/2015

Class of Shares: ORDINARY Number allotted 997024

Currency: EUR Nominal value of each share 1

Amount paid: 997024

Amount unpaid: 0

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1097024

Currency: EUR Aggregate nominal value: 1097024

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. 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: EUR Total number of shares: 1097024

Total aggregate nominal value: 1097024

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.