

Return of Allotment of Shares

Company Name: GREEN NETWORK UK PLC

Company Number: 08241751

Received for filing in Electronic Format on the: 17/07/2017

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/06/2017 15/06/2017

Class of Shares: ORDINARY Number allotted 4000000

Currency: EUR Nominal value of each share 1

Amount paid: **400000.0**

Amount unpaid: 0.0

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.

Class of Shares: ORDINARY Number allotted 4000000

Currency: EUR Aggregate nominal value: 4000000

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: 5097024

Total aggregate nominal value: 5097024

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.