

Return of Allotment of Shares

Company Name: CHITTERING SOLAR TWO LIMITED

Company Number: 08286179

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/06/2015

Class of Shares: ORDINARY Number allotted 900

SHARES Nominal value of each share 0.01

Currency: GBP Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 20

SHARES Aggregate nominal value: 0.2

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

CONFER NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY ENTITLED TO RECEIVE NOTICE OF AND ATTEND BUT NOT VOTE AT GENERAL MEETINGS NO RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF HE COMPANY ON A WINDING UP OR OTHER RETURN OF ASSETS

Class of Shares: ORDINARY Number allotted 1000

SHARES Aggregate nominal value: 10

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1020

Total aggregate nominal value: 10.2

Authorisation

Authenticated

This form was authorised by one of the following:

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