

SH01(ef)

Return of Allotment of Shares

Company Name:THE RENEWABLES INFRASTRUCTURE GROUP (UK) LIMITEDCompany Number:08506871

From

31/03/2022

Received for filing in Electronic Format on the: **07/04/2022**

Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY | |
|------------------|----------|--|
| | SHARES | |
| Currency: | GBP | |

| Number allotted | 2500000 |
|-----------------------------|---------|
| Nominal value of each share | 1 |
| Amount paid: | 10 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

31/03/2022

XB1G4YH7

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 278759196 |
|------------------|----------|--------------------------|-----------|
| | SHARES | Aggregate nominal value: | 278759196 |
| Currency: | GBP | | |

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: | 278759196 |
|-----------|-----|--------------------------------|-----------|
| | | Total aggregate nominal value: | 278759196 |
| | | 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.