

Return of Allotment of Shares

Company Name: Hardwick Climate Business Limited

Company Number: 08520600

Received for filing in Electronic Format on the: 15/11/2021



Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/11/2021 11/11/2021

Class of Shares: ORDINARY Number allotted 185

Currency: GBP Nominal value of each share 0.001

Amount paid: **6847.237838**

Amount unpaid: **0**

Non-cash consideration

15,000 ORDINARY SHARES IN THE CAPITAL OF BASE CARBON CAPITAL PARTNERS CORPORATION FOR A PRICE OF USD \$100.00 PER SHARE.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1185

Currency: GBP Aggregate nominal value: 1.185

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1185

Total aggregate nominal value: 1.185

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.