

Return of Allotment of Shares

Company Name: **BLUE SKY SOLAR LIMITED**

Company Number: 09026619

Received for filing in Electronic Format on the: 21/12/2017

Shares Allotted (including bonus shares)

Date or period during which From

21/12/2017 shares are allotted

Class of Shares: B ORDINARY Number allotted 1674832

Currency: **GBP** Nominal value of each share 0.01

> Amount paid: 0.8777

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 468463

ORDINARY Aggregate nominal value: 4684.63

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE. ENTITLEMENT TO PREFERENCE DIVIDEND OF 6.5% OF THE ISSUE PRICE TO BE PAID IN TWO INSTALLMENTS IN EACH YEAR. RIGHT TO CAPITAL ON A RETURN OF CAPITAL INCLUDING A WINDING UP. NON-REDEEMABLE.

Class of Shares: B Number allotted 6592432

ORDINARY Aggregate nominal value: 65924.32

Currency: GBP

Prescribed particulars

1. ONE VOTE PER ORDINARY SHARE HELD. 2. RIGHT TO PARTICIPATE IN DIVIDENDS 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A LIQUIDATION OR CAPITAL REDUCTION. NO REDEMPTION RIGHTS ATTACH TO THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7060895

Total aggregate nominal value: 70608.95

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.