

**Return of Allotment of Shares**Company Name: **JHG SOLAR LIMITED**Company Number: **09423117**Received for filing in Electronic Format on the: **14/04/2016**

X54WC0G3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/03/2016	04/04/2016

Class of Shares: A ORDINARY**Currency: GBP****Number allotted 4850000****Nominal value of each share 0.01****Amount paid: 1****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000001
	ORDINARY	Aggregate nominal value:	50000.01
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000001
		Total aggregate nominal value:	50000.01

Authorisation

Authenticated

This form was authorised by one of the following:

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