

**Return of Allotment of Shares**Company Name: **EASTON RENEWABLE ENERGY LIMITED**Company Number: **09629710**Received for filing in Electronic Format on the: **25/01/2018**

X6YCR3BE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2017	27/12/2017

Class of Shares:	A ORDINARY	Number allotted	100000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	100000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	576000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	576000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

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

Class of Shares:	A	Number allotted	2049439
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ORDINARY	Aggregate nominal value:	20494.39
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Currency:	GBP
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Prescribed particulars

A ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY

Class of Shares:	B	Number allotted	8074398
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ORDINARY	Aggregate nominal value:	80743.98
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Currency:	GBP
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Prescribed particulars

B SHARES DO NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY AND HAVE NO RIGHT TO A DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10124037
		Total aggregate nominal value:	101240.37
		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.