

**Return of Allotment of Shares**Company Name: **EASTON RENEWABLE ENERGY LIMITED**Company Number: **09629710**Received for filing in Electronic Format on the: **13/01/2020**

X8WKYSZM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/12/2019	31/12/2019

Class of Shares: B ORDINARYNumber allotted **701150**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **722184.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2642502
	ORDINARY	Aggregate nominal value:	26425.02

Currency: **GBP**

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	20008151
	ORDINARY	Aggregate nominal value:	200081.51

Currency: **GBP**

Prescribed particulars

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

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

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:	22650853
		Total aggregate nominal value:	226508.53
		Total aggregate amount unpaid:	2

Authorisation

Authenticated

This form was authorised by one of the following:

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