

**Return of Allotment of Shares**Company Name: **EASTON RENEWABLE ENERGY LIMITED**Company Number: **09629710**Received for filing in Electronic Format on the: **13/02/2020**

X8YQ88CB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/01/2020	31/01/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **568238**Nominal value of each share **0.01**Amount paid: **585285.14**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	20576389
	ORDINARY	Aggregate nominal value:	205763.89

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:	23219091
		Total aggregate nominal value:	232190.91
		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.