

**Return of Allotment of Shares**Company Name: **EASTON RENEWABLE ENERGY LIMITED**Company Number: **09629710**Received for filing in Electronic Format on the: **04/03/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/09/2020	25/01/2021

Class of Shares:	B ORDINARY	Number allotted	491790
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.03
		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	22706668
	ORDINARY	Aggregate nominal value:	227066.68

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:	25349370
		Total aggregate nominal value:	253493.7
		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.