

**Return of Allotment of Shares**Company Name: **EASTON RENEWABLE ENERGY LIMITED**Company Number: **09629710**Received for filing in Electronic Format on the: **20/03/2018**

X724K6SO

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 15/02/2018 | 19/03/2018 |

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **2203000**Nominal value of each share **0.01**Amount paid: **2203000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|-----------------|------------|
| 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.

| | | | |
|-------------------------|----------|-----------------|----------------|
| Class of Shares: | A | Number allotted | 2049439 |
|-------------------------|----------|-----------------|----------------|

| | | |
|-----------------|--------------------------|-----------------|
| ORDINARY | Aggregate nominal value: | 20494.39 |
|-----------------|--------------------------|-----------------|

| | |
|-----------|------------|
| 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 | 10277398 |
|-------------------------|----------|-----------------|-----------------|

| | | |
|-----------------|--------------------------|------------------|
| ORDINARY | Aggregate nominal value: | 102773.98 |
|-----------------|--------------------------|------------------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

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: | 12327037 |
| | | Total aggregate nominal value: | 123270.37 |
| | | 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.