

**Return of Allotment of Shares**Company Name: **EASTON RENEWABLE ENERGY LIMITED**Company Number: **09629710**Received for filing in Electronic Format on the: **22/05/2018**

X76H00Y1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/04/2018	22/05/2018

Class of Shares:	B ORDINARY	Number allotted	46568
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	46568
		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	12491884
-------------------------	----------	-----------------	-----------------

ORDINARY	Aggregate nominal value:	124918.84
-----------------	--------------------------	------------------

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:	14541523
		Total aggregate nominal value:	145415.23
		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.