

**Return of Allotment of Shares**Company Name: **EASTON RENEWABLE ENERGY LIMITED**Company Number: **09629710**Received for filing in Electronic Format on the: **25/06/2019**

X88E74WR

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>24/06/2019</b>	<b>24/06/2019</b>

**Class of Shares: B ORDINARY****Currency: GBP****Number allotted 288858****Nominal value of each share 0.01****Amount paid: 310522.35****Amount unpaid: 0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2642502</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>26425.02</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>18191805</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>181918.05</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20834507</b>
		Total aggregate nominal value:	<b>208345.07</b>
		Total aggregate amount unpaid:	<b>2</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: EASTON RENEWABLE ENERGY LIMITED**

**COMPANY NUMBER: 09629710**

**A second filed SH01 was registered on 21/07/2020.**