

**Return of Allotment of Shares**Company Name: **EASTON RENEWABLE ENERGY LIMITED**Company Number: **09629710**Received for filing in Electronic Format on the: **06/06/2022**

XB5LPWFS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/04/2022	31/05/2022

Class of Shares:	B ORDINARY	Number allotted	359620
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	406370.6
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2057765
	ORDINARY	Aggregate nominal value:	20577.65

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	22014406
	ORDINARY	Aggregate nominal value:	220144.06

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:	24072371
		Total aggregate nominal value:	240723.71
		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.