

**Return of Allotment of Shares**Company Name: **GAS AND POWER LIMITED**Company Number: **09735925**Received for filing in Electronic Format on the: **17/05/2021**

XA4O73CA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/01/2021	20/01/2021

Class of Shares:	D ORDINARY	Number allotted	1
	SHARE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1200
	ORDINARY	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

VOTING: THE HOLDERS OF D ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY (D SHARES) SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND (EITHER IN PERSON OR BY PROXY) ANY GENERAL MEETING OF THE COMPANY OR TO VOTE (EITHER PERSONALLY OR BY PROXY) ON ANY RESOLUTION TO BE PROPOSED AT SUCH A MEETING OR PROPOSED AS A WRITTEN RESOLUTION OF THE COMPANY. DIVIDENDS: THE HOLDER OF THE D SHARE SHALL BE ENTITLED TO 10% IF ANY DIVIDEND DECLARED. CAPITAL: ON A SHARE SALE, LISTING OR RETURN OF CAPITAL (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY (ARTICLES OF ASSOCIATION)) THE HOLDER OF THE D SHARES SHALL BE ENTITLED TO AN AMOUNT EQUAL TO 10% OF THE PROCEEDS AS DEFINED IN THE ARTICLES OF ASSOCIATION. THE D SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1201
		Total aggregate nominal value:	1201
		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.