

**Return of Allotment of Shares**Company Name: **Modigliani Solar Limited**Company Number: **09941547**Received for filing in Electronic Format on the: **04/04/2016**

X54624JL

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>04/04/2016</b> | <b>04/04/2016</b> |

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 3820263****Nominal value of each share 0.01****Amount paid: 1.0****Amount unpaid: 0.0**

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>ORDINARY</b> | Number allotted          | <b>1</b>    |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>0.01</b> |
|                         |                 | Amount paid per share    | <b>0.01</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>    |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3820263</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>38202.63</b> |
|                         |                 | Amount paid per share    | <b>1</b>        |
|                         |                 | Amount unpaid per share  | <b>0</b>        |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3820264</b>  |
|           |            | Total aggregate nominal value: | <b>38202.64</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.