

Return of Allotment of Shares

Company Name: SWITCHED ENERGY LTD

Company Number: 10408051

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/04/2017

Class of Shares: ORDINARY Number allotted 1660

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.00001

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 21840

Currency: GBP Nominal value of each share 0.00001

Amount paid: **6.868132**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 101660

Currency: GBP Aggregate nominal value: 1.0166

Prescribed particulars

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

Class of Shares: A Number allotted 21840

ORDINARY Aggregate nominal value: 0.2184

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL HAVE THE RIGHT TO VOTE PARI PASSU WITH THE ORDINARY SHARES AND SHALL OTHERWISE HAVE THE SAME RIGHTS AS THE ORDINARY SHARES, BUT THE A ORDINARY SHAREHOLDERS SHALL ALSO VOTE AS A CLASS IN RELATION TO ANY MATTER SO DESIGNATED IN THE ARTICLES OF THE COMPANY OR REQUIRED BY SOME OTHER LEGAL AGREEMENT.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 123500

Total aggregate nominal value: 1.235

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.