

**Return of Allotment of Shares**Company Name: **SB ENERGY CLEANTECH ONE HOLDINGS LIMITED**Company Number: **10412208**Received for filing in Electronic Format on the: **02/11/2017**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/10/2017</b>	<b>30/10/2017</b>

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>10012</b>
Currency:	<b>USD</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1000</b>
		Amount unpaid:	<b>0</b>

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>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY 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>B</b>	Number allotted	<b>15334</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15334</b>

Currency: **USD**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>15334</b>
		Total aggregate nominal value:	<b>15334</b>
		Total aggregate amount unpaid:	<b>0</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.