

Return of Allotment of Shares

Company Name: GREENRAY ENERGY SOLUTIONS GROUP LIMITED

Company Number: 10674657

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VSELITGA

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/11/2019

Class of Shares: A ORDINARY Number allotted 4186

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 30000

Currency: GBP Aggregate nominal value: 300

Prescribed particulars

A. EACH SHARE IS ENTITLED TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY C. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS. D. THE SHARES ARE NON-REDEEMABLE.

Class of Shares: A Number allotted 4186

ORDINARY Aggregate nominal value: 41.86

Currency: GBP

Prescribed particulars

A. EACH SHARE IS ENTITLED TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY C. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS. D. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 34186

Total aggregate nominal value: 341.86

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.