

Return of Allotment of Shares

Company Name: ESG-Utiligroup Bidco Limited

Company Number: 10708569

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/05/2018 10/05/2018

Class of Shares: ORDINARY B Number allotted 5419

Currency: GBP Nominal value of each share 926

Amount paid: 926.0

Amount unpaid: 0.0

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2000Currency:GBPAggregate nominal value:2000

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.

Class of Shares: ORDINARY Number allotted 5419

B Aggregate nominal value: 5017994

Currency: GBP

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.

Class of Shares: R1 Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7421

Total aggregate nominal value: 5019996

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.