



Return of Allotment of Shares

Company Name: **PIONEER POWER LIMITED**

Company Number: **12035841**



Received for filing in Electronic Format on the: **14/08/2019**

X8BUS2QG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
13/08/2019

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | B ORDINARY | Number allotted | 120 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 120 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS IN RELATION TO ALL PROJECTS CLASSIFIED AS "B ORDINARY" IN THE SHAREHOLDERS AGREEMENT.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 220 |
| | | Total aggregate nominal value: | 101 |
| | | Total aggregate amount unpaid: | 119 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.