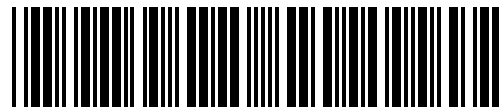


**Return of Allotment of Shares**Company Name: **CELTIC RENEWABLES LIMITED**Company Number: **SC394571**Received for filing in Electronic Format on the: **02/11/2021**

XAGFGV9L

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/11/2021	01/11/2021

Class of Shares:	ORDINARY	Number allotted	45000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2806931
Currency:	GBP	Aggregate nominal value:	280.6931

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:	PREFERENCE	Number allotted	886600
Currency:	GBP	Aggregate nominal value:	88.66

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3693531
		Total aggregate nominal value:	369.3531
		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.