

**Return of Allotment of Shares**Company Name: **CELTIC RENEWABLES LIMITED**Company Number: **SC394571**Received for filing in Electronic Format on the: **28/01/2022**

XAWNQI4G

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/01/2022	28/01/2022

Class of Shares: ORDINARY**Currency: GBP**Number allotted **65000**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	3035241
Currency:	GBP	Aggregate nominal value:	303.5241

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:	3921841
		Total aggregate nominal value:	392.1841
		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.