

**Return of Allotment of Shares**Company Name: **SIMPLY BLUE ENERGY (SCOTLAND) LTD.**Company Number: **SC662940**Received for filing in Electronic Format on the: **09/02/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/01/2023	

Class of Shares:	A ORDINARY	Number allotted	1040000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	260000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7958600
	ORDINARY	Aggregate nominal value:	795860

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. LIMITED RIGHTS TO DIVIDENDS AND DISTRIBUTIONS TO A MAXIMUM OF £8.6M. IN AGGREGATE. NO RIGHT TO DIVIDEND OR DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7959100
		Total aggregate nominal value:	795910
		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.