

SH01(ef)

Return of Allotment of Shares

Company Name:SIMPLY BLUE ENERGY (SCOTLAND) LTD.Company Number:SC662940

Received for filing in Electronic Format on the: **12/10/2023**

Shares Allotted (including bonus shares)

From

05/10/2023

Date or period during which

shares are allotted

Class of Shares:A ORDINARYCurrency:GBP

Number allotted	8500000
Nominal value of each share	0.1
Amount paid:	8500000
Amount unpaid:	0

То

No shares allotted other than for cash



XCDZG3AP

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	31458600			
	ORDINARY	Aggregate nominal value:	3145860			
Currency:	GBP					
Prescribed particula	ars					
FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS						
Class of Shares:	В	Number allotted	500			
	ORDINARY	Aggregate nominal value:	50			
Currency:	GBP					
Prescribed particula	ars					
NO VOTING RIGH	TS. LIMITED RIGHTS	TO DIVIDENDS AND DISTRIBUTIC	ONS TO A MAXIMU			

OF £8.6M. IN AGGREGATE. NO RIGHT TO DIVIDEND OR DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31459100
		Total aggregate nominal value:	3145910
		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.