

Return of Allotment of Shares

Company Name: Seagreen Echo Wind Energy Limited

Company Number: 07294645

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X88RTJJK

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/06/2019 27/06/2019

Class of Shares: ORDINARY-A Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

SHARES ALLOTTED AND ISSUED IN EXCHANGE FOR THE ENTIRE SHARE CAPITAL OF SEAGREEN WIND ENERGY LIMITED (06873902)

Statement of Capital (Share Capital)

Class of Shares: ORDINARY- Number allotted 200

A Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.