

**Return of Allotment of Shares**Company Name: **OVO (S) ELECTRICITY LIMITED**Company Number: **04094263**

X8YI1UHC

Received for filing in Electronic Format on the: **10/02/2020****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
15/01/2020

Class of Shares:	ORDINARY	Number allotted	31400000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	31400000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31400001
Currency:	GBP	Aggregate nominal value:	31400001

Prescribed particulars

THE SHARES HAS ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP RIGHTS). IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31400001
		Total aggregate nominal value:	31400001
		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.