



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X29GQFS0

Company Name: Tropical Power Limited

Company Number: 04425795

Received for filing in Electronic Format on the: 30/05/2013

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/05/2013

To
22/05/2013

Class of shares	SERIES B NON- CUMULATIVE REDEEMABLE PREFERENCE GBP	<i>Number allotted</i>	3041500
		<i>Nominal value of each share</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Non-cash
consideration* **CONVERSION OF DIRECTORS' LOANS INTO SERIES B NON-CUMULATIVE
REDEEMABLE PREFERENCE SHARES**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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	SERIES A NON-CUMULATIVE	<i>Number allotted</i>	481250
		<i>Aggregate nominal value</i>	481250
<i>Currency</i>	REDEEMABLE GBP PREFERENCE SHAR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THEY HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND RIGHTS OF REDEMPTION.

Class of shares	SERIES B NON-CUMULATIVE	<i>Number allotted</i>	3041500
		<i>Aggregate nominal value</i>	3041500
<i>Currency</i>	REDEEMABLE GBP PREFERENCE	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THEY HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3522850
		<i>Total aggregate nominal value</i>	3522850

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.