

Return of Allotment of Shares



Company Name:

Tropical Power Limited

Company Number 04425795

Received for filing in Electronic Format on the 29/07/2013

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From 26/07/2013

To 26/07/2013

Class of shares

Currency

ORDINARY

Number allotted

100

Nominal value of

1

each share

Amount paid

4578.325

Amount unpaid

00

No shares allotted other than for cash

GBP

Statement of Capital (Share Capital)

Class of shares **ORDINARY** Number allotted 100 Aggregate nominal 100

value **GBP** Currency

Amount paid per share Amount unpaid per share 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 Number allotted **ORDINARY** 100

> Aggregate nominal 100

value **GBP**

Amount paid per share 4578.325

Amount unpaid per share 0

Prescribed particulars

Currency

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 Number allotted **SERIES A NON-**481250

Aggregate nominal **CUMULATIVE** 481250 value

REDEEMABLE Currency Amount paid per share PREFERENCE SHAR

Amount unpaid per share 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-

Number allotted

3041500 3041500

CUMULATIVE

Aggregate nominal value

Currency

REPEEMABLE PREFERENCE

Amount paid per share

Amount unpaid per share 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)

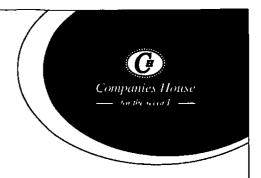
Currency	GBP	Total number 3522950 of shares	1
		Total aggregate nominal value 3522950	

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

TROPICAL POWER LIMITED

COMPANY NUMBER: 04425795

A SECOND FILED SH01 WAS REGISTERED ON 12/09/2013