



Companies House  
— for the record —

**RE-SCAN**

**SH01 (ef)**

**Return of Allotment of Shares**



X2DMQ9M2

Company Name: Tropical Power Limited

Company Number: 04425795

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

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
26/07/2013

To  
26/07/2013

Class of shares: ORDINARY

Number allotted: 100

Nominal value of  
each share: 1

Currency: GBP

Amount paid: 4578.325

Amount unpaid: 0 0

No shares allotted other than for cash

## Statement of Capital (Share Capital)

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Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		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	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	4578.325
		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	SERIES A NON-CUMULATIVE	Number allotted	481250
	REDEEMABLE	Aggregate nominal value	481250
Currency	GBP	Amount paid per share	1
	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.

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

*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>	3522950
		<i>Total aggregate nominal value</i>	3522950

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** TROPICAL POWER LIMITED  
**COMPANY NUMBER:** 04425795

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