

Second Filing of a Previously Filed Document

Company Name: WALNEY (UK) OFFSHORE WINDFARMS LIMITED

Company Number: **05246622**

Received for filing in Electronic Format on the: 22/04/2021

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

03/09/2020



Return of Allotment of Shares

Company Name: WALNEY (UK) OFFSHORE WINDFARMS LIMITED

Company Number: 05246622

Received for filing in Electronic Format on the: 22/04/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/07/2020

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: 3182217.61

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 29000

Currency: GBP Aggregate nominal value: 29000

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES, INCLUDING AS TO VOTING, RIGHT TO RECEIVE DIVIDENDS AND ON A WINDING UP (EACH AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 29000

Total aggregate nominal value: 29000

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.