

Return of Allotment of Shares

Company Name: **OURACK WIND FARM TWO LIMITED**

Company Number: 05475126

Received for filing in Electronic Format on the: 06/12/2021



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/11/2021

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100001

Currency: GBP

100001

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Aggregate nominal value:

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100001

Total aggregate nominal value: 100001

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.