

**Return of Allotment of Shares**Company Name: **Mitsui Renewable Energy Europe Limited**Company Number: **05867553**Received for filing in Electronic Format on the: **29/05/2019**

X86HHWPD

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/05/2019**

<b>Class of Shares:</b>	<b>ORDINARY €</b>	Number allotted	<b>338149</b>
Currency:	<b>EUR</b>	Nominal value of each share	<b>1.1977</b>
		Amount paid:	<b>1.1977</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	40118926
	€	Aggregate nominal value:	48050437.6702
Currency:	EUR		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>40118926</b>
		Total aggregate nominal value:	<b>48050437.6702</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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