

**Return of Allotment of Shares**Company Name: **CLIMATE CHANGE CAPITAL GROUP LIMITED**Company Number: **06527842**Received for filing in Electronic Format on the: **02/06/2015**

X48PPI7T

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/05/2015

Class of Shares:	ORDINARY	Number allotted	200000000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	729579448
Currency:	GBP	Aggregate nominal value:	7295794.48
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ARE THE ORDINARY SHARES OF £0.01 EACH IN THE SHARE CAPITAL OF THE COMPANY FROM TIME TO TIME. ORDINARY SHARES SHALL HAVE ONE VOTE EACH. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN RESPECT OF THE ORDINARY SHARES, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS IN RESPECT OF THE ORDINARY SHARES. A DIVIDEND MUST NOT BE DECLARED IN RELATION TO THE ORDINARY SHARES UNLESS THE DIRECTORS HAVE MADE A RECOMMENDATION AS TO ITS AMOUNT. SUCH A DIVIDEND MUST NOT EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED AT ANY GENERAL MEETING, AT ANY ADJOURNMENT OF IT, OR ON ANY POLL CALLED AT OR IN RELATION TO IT, UNLESS ALL AMOUNTS PRESENTLY PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED IN RELATION TO A WRITTEN RESOLUTION (TO BE PASSED IN ACCORDANCE WITH CHAPTER 13 OF THE COMPANIES ACT 2006) UNLESS ALL AMOUNTS PRESENTLY PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	729579448
		Total aggregate nominal value:	7295794.48

Authorisation

Authenticated

This form was authorised by one of the following:

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