

**Return of Allotment of Shares**Company Name: **CARBONLIGHTS SOLUTIONS LIMITED**Company Number: **06615381**Received for filing in Electronic Format on the: **22/07/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/07/2016	19/07/2016

Class of Shares:	A ORDINARY	Number allotted	425000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.1176
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2400000
Currency:	GBP	Aggregate nominal value:	240

Prescribed particulars

NO PARTICULAR RIGHTS ATTACH TO THE ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	10%	Number allotted	50000
	REDEEMABLE	Aggregate nominal value:	50000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS IN RELATION TO MATTERS AFFECTING RIGHTS OF SHARES AND WHERE DIVIDENDS REMAIN UNPAID FOR AN AGGREGATE PERIOD OF NOT LESS THAN 2 YEARS. REDEEMABLE AT OPTION OF SHAREHOLDER AND COMPANY AFTER 12 MONTHS.

Class of Shares:	7%	Number allotted	40000
	REDEEMABLE	Aggregate nominal value:	40000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS ONLY IN RELATION TO MATTERS AFFECTING THE RIGHTS OF SHARES AND WHERE DIVIDENDS REMAIN UNPAID FOR AN AGGREGATE PERIOD OF NOT LESS THAN 2 YEARS. REDEEMABLE ONLY AT OPTION OF THE SHAREHOLDER. IN THE EVENT OF A SALE OF THE ENTIRE VOTING CAPITAL, REDEMPTION IS AT FOUR TIMES NOMINAL VALUE

Class of Shares:	8.5%	Number allotted	40000
	REDEEMABLE	Aggregate nominal value:	40000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS ONLY IN RELATION TO MATTERS AFFECTING THE RIGHTS OF SHARES AND WHERE DIVIDENDS REMAIN UNPAID FOR AN AGGREGATE PERIOD OF NOT LESS THAN 2 YEARS. REDEEMABLE AT THE OPTION OF THE COMPANY AFTER 12 MONTHS AND REDEEMABLE AT THE OPTION OF THE SHAREHOLDER AFTER 24 MONTHS.

Class of Shares:	A	Number allotted	2925000
	ORDINARY	Aggregate nominal value:	292.5

Currency: **GBP**

Prescribed particulars

NO PARTICULAR RIGHTS ATTACH TO THE A ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	1655478
	ORDINARY	Aggregate nominal value:	165.5478

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THESE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7110478
		Total aggregate nominal value:	130698.0478
		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.