

#### **Return of Allotment of Shares**

Company Name: TM Trading Limited

Company Number: 07447367

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# **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 26/05/2021 26/05/2021

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

Non-cash consideration

ISSUE OF CONSIDERATION SHARES PURSUANT TO A SHARE EXCHANGE AGREEMENT DATED 26 MAY 2021 FOR THE PURCHASE OF ANGELICO SOLAR LIMITED, BOTTICELLI ENERGY LIMITED, BRAMANTE SOLAR LIMITED, CANALETTO SOLAR LIMITED, COLONGRA POWER LIMITED, DONATELLO ENERGY LIMITED, LEONARDO SOLAR LIMITED, LINCOLN RED POWER LIMITED, MICHELANGELO ENERGY LIMITED, MODIGLIANI SOLAR LIMITED, PIRLO SOLAR LIMITED, TARBES POWER LIMITED, TINTORETTO SOLAR LIMITED, TIZIANO SOLAR LIMITED, UCCELLO ENERGY LIMITED

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 87268378

Currency: GBP Aggregate nominal value: 872683.78

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 87268378

Total aggregate nominal value: 872683.78

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.