



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X11MX816

Company Name: Affinitus Renewable Energy Limited

Company Number: 07901973

Received for filing in Electronic Format on the: 30/01/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
09/01/2012

Class of shares ORDINARY

Number allotted 1

*Nominal value of
each share* 1

Currency GBP

Amount paid 1.0

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHT TO VOTE IN GENERAL MEETINGS EQUAL RIGHT TO RECEIVE A DIVIDEND EQUAL
RIGHT TO RECEIVE A DISTRIBUTION ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Authorisation

Authenticated

This form was authorised by one of the following:

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