



Return of Allotment of Shares

Company Name: **LITTLE T SOLAR LIMITED**

Company Number: **08208672**



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X4C42809

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
14/07/2015

Class of Shares:	ORDINARY	Number allotted	900
	SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	20
	SHARES	Aggregate nominal value:	0.2
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY. ENTITLED TO RECEIVE NOTICE AND TO ATTEND, NOT VOTE AT GENERAL MEETINGS. NOT CONFER ANY RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY. IF THE INVESTORS SPECIFIED TOTAL RETURN IS NOT ACHIEVED ON OR PRIOR TO THE FORTY SECOND MONTH AFTER THE TRADE DATE, THE COMPANY SHALL BE ENTITLED AT ANY TIME THEREAFTER TO PURCHASE ALL OF THE DEFERRED SHARES FOR AN AGGREGATE CONSIDERATION OF 1P AND THE COMPANY SHALL DO SO IF DIRECTED TO DO SO BY A SHAREHOLDER MAJORITY.

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

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:	1020
		Total aggregate nominal value:	10.2

Authorisation

Authenticated

This form was authorised by one of the following:

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