

**Return of Allotment of Shares**Company Name: **The Renewables Infrastructure Group (UK) Limited**Company Number: **08506871**Received for filing in Electronic Format on the: **01/06/2018**

X777EVQZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/03/2018	21/03/2018

Class of Shares:	ORDINARY SHARES	Number allotted	100
		Nominal value of each share	1
Currency:	GBP	Amount paid:	250000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	275275896
	SHARES	Aggregate nominal value:	275275896
Currency:	GBP		

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:	275275896
		Total aggregate nominal value:	275275896
		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.