

**Return of Allotment of Shares**Company Name: **ORSTED HORNSEA PROJECT FOUR LIMITED**Company Number: **08584182**Received for filing in Electronic Format on the: **25/01/2021**

X9WW5QY0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/01/2021

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1000**Nominal value of each share **1**Amount paid: **6300000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100
Currency:	GBP	Aggregate nominal value:	1100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED, PARI PASSU, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		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.