

**Return of Allotment of Shares**Company Name: **Low Carbon Investment Management Limited**Company Number: **08742175**Received for filing in Electronic Format on the: **07/04/2022**

XB1G63X6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/02/2022	14/02/2022

Class of Shares:	ORDINARY	Number allotted	3000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7950001
Currency:	GBP	Aggregate nominal value:	7950001

Prescribed particulars

A) THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. B) THE ORDINARY SHARES CARRY THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY. C) THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION FROM THE COMPANY ON A WINDING UP PARI PASSU WITH ALL OTHER ORDINARY SHAREHOLDERS. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7950001
		Total aggregate nominal value:	7950001
		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.