

**Return of Allotment of Shares**Company Name: **MALWINE SOLAR SPV 1 LTD**Company Number: **08848567**Received for filing in Electronic Format on the: **23/06/2015**

X4A5SI01

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**19/06/2015**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>999</b>
	<b>SHARES</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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

Prescribed particulars

**NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY. ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS, NO RIGHT TO VOTE. NOT CONFER ANY RIGHT TO PARTICIPATE IN AN SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF ASSETS. THE DEFERRED SHARES MAY NOT BE TRANSFERRED OTHER THAN WITH THE CONSENT OF THE SHAREHOLDER MAJORITY. IF THE INVESTORS SPECIFIC TOTAL RETURN IS NOT ACHIEVED ON OR PRIOR TO THE SECOND DATE, THE COMPANY MAY BE ENTITLED AT ANY TIME THEREAFTER TO PURCHASE ALL THE DEFERRED FOR AN AGGREGATE CONSIDERATION OF 1P.**

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

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1020</b>
		Total aggregate nominal value:	<b>10.2</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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