

Return of Allotment of Shares

Company Name: KIRK HILL WIND FARM LIMITED

Company Number: 09172034

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XB3O4DKJ

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **06/05/2022**

Class of Shares: B ORDINARY Number allotted 113718

Currency: GBP Nominal value of each share 0.01

Amount paid: **23.0656**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 154300

ORDINARY Aggregate nominal value: 1543

Currency: GBP

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 113718

ORDINARY Aggregate nominal value: 1137.18

Currency: GBP

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B SHARES AND THE A SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 268018

Total aggregate nominal value: 2680.18

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.