

**Return of Allotment of Shares**Company Name: **SIMPLE ENERGY LIMITED**Company Number: **09249540**Received for filing in Electronic Format on the: **14/04/2018**

X73UNUQZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/02/2018

Class of Shares:	B ORDINARY	Number allotted	112
Currency:	GBP	Nominal value of each share	1
		Amount paid:	112
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	222222
	ORDINARY	Aggregate nominal value:	499.9995

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE RANKS EQUALLY WITH THE OTHER A ORDINARY SHARES IN ALL RESPECTS. THE A ORDINARY SHARES AS A CLASS CARRY 50% OF THE TOTAL VOTING RIGHTS IN THE COMPANY, THE RIGHT TO RECEIVE 50% OF ANY DIVIDENDS OR DISTRIBUTIONS DECLARED BY THE COMPANY AND THE RIGHT TO RECEIVE 50% OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF CAPITAL. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	160991
	ORDINARY	Aggregate nominal value:	160991

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE RANKS EQUALLY WITH THE OTHER B ORDINARY SHARES IN ALL RESPECTS. THE B ORDINARY SHARES AS A CLASS CARRY 50% OF THE TOTAL VOTING RIGHTS IN THE COMPANY, THE RIGHT TO RECEIVE 50% OF ANY DIVIDENDS OR DISTRIBUTIONS DECLARED BY THE COMPANY AND THE RIGHT TO RECEIVE 50% OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF CAPITAL. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	383213
		Total aggregate nominal value:	161490.9995
		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.