

Return of Allotment of Shares

Company Name: The Renewables Infrastructure Group (UK) Investments Limited

Company Number: 09564873

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/05/2016 06/05/2016

Class of Shares: ORDINARY Number allotted 100

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 89451.48

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2001

SHARES Aggregate nominal value: 2001

Currency: GBP

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2001

Total aggregate nominal value: 2001

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.



COMPANY NAME: THE RENEWABLES INFRASTRUCTURE GROUP (UK) INVESTMENTS LIMITED

COMPANY NUMBER: 09564873

A second filed SH01 was registered on 30/06/2017.