

**Return of Allotment of Shares**Company Name: **EASTON RENEWABLE ENERGY LIMITED**Company Number: **09629710**Received for filing in Electronic Format on the: **21/06/2023**

XC652U9L

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**01/03/2023**To  
**31/05/2023****Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **85869**Nominal value of each share **0.01**Amount paid: **1.15**Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **169743**Nominal value of each share **0.01**Amount paid: **1.17**Amount unpaid: **0**

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>A</b>	Number allotted	<b>1747728</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>17477.28</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>23038701</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>230387.01</b>

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES CO NOT CARRY THE KICHT TO VOTE AT A GENERAL MEETING OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24786629</b>
		Total aggregate nominal value:	<b>247866.29</b>
		Total aggregate amount unpaid:	<b>0</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.