

**Return of Allotment of Shares**Company Name: **EASTON RENEWABLE ENERGY LIMITED**Company Number: **09629710**Received for filing in Electronic Format on the: **05/07/2023**

XC74889K

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
21/06/2023To
30/06/2023**Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **80769**Nominal value of each share **0.01**Amount paid: **1.17**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **782608**Nominal value of each share **0.01**Amount paid: **1.15**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1657983
	ORDINARY	Aggregate nominal value:	16579.83

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	23877078
	ORDINARY	Aggregate nominal value:	238770.78

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25535261
		Total aggregate nominal value:	255352.61
		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.