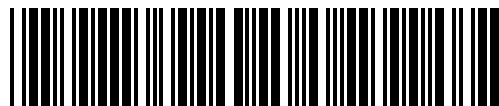


**Return of Allotment of Shares**Company Name: **Easton Renewable Energy Limited**Company Number: **09629710**Received for filing in Electronic Format on the: **19/02/2024**

XCX63U8R

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>14/02/2024</b>	<b>14/02/2024</b>

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>100840</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>1.19</b>
		Amount unpaid:	<b>0</b>

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>ORDINARY</b>	Number allotted	<b>200</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
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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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1657983</b>
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<b>A</b>	Aggregate nominal value:	<b>16579.83</b>
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Currency:	<b>GBP</b>
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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>ORDINARY</b>	Number allotted	<b>25385879</b>
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<b>B</b>	Aggregate nominal value:	<b>253858.79</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>27044062</b>
		Total aggregate nominal value:	<b>270440.62</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.