

**Return of Allotment of Shares**Company Name: **Easton Renewable Energy Limited**Company Number: **09629710**Received for filing in Electronic Format on the: **04/03/2024**

XCY5B157

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
28/02/2024To
28/02/2024**Class of Shares:** **ORDINARY B**Currency: **GBP**Number allotted **60819**Nominal value of each share **0.01**Amount paid: **1.19**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
-------------------------	-----------------	-----------------	------------

Currency:	GBP	Aggregate nominal value:	2
-----------	------------	--------------------------	----------

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.

Class of Shares:	ORDINARY	Number allotted	1657983
-------------------------	-----------------	-----------------	----------------

A	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:	ORDINARY	Number allotted	25636235
-------------------------	-----------------	-----------------	-----------------

B	Aggregate nominal value:	256362.35
----------	--------------------------	------------------

Currency:	GBP
-----------	------------

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27294418
		Total aggregate nominal value:	272944.18
		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.