

**Return of Allotment of Shares**Company Name: **Galloper Wind Farm Holding Company Limited**Company Number: **09756678**Received for filing in Electronic Format on the: **09/02/2016**

X50DONNS

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/01/2016**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3729244</b>
	<b>0.01</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1.0</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>64600800</b>
	<b>0.01</b>	Aggregate nominal value:	<b>646008</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE. THE SHARES DO NOT CARRY PRE-EMPTION RIGHTS.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>32922784</b>
	<b>0.01</b>	Aggregate nominal value:	<b>329227.84</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>97523584</b>
		Total aggregate nominal value:	<b>975235.84</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.