

**Return of Allotment of Shares**Company Name: **Distributed Generators Limited**Company Number: **09917668**Received for filing in Electronic Format on the: **13/06/2017**

X68HL26Z

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>24/05/2017</b>	<b>24/05/2017</b>

**Class of Shares: B ORDINARY**Number allotted **225**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>996</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.996</b>

Currency: **GBP**

Prescribed particulars

THE COMPANY SHALL, WITHOUT THE NEED FOR A RESOLUTION OF THE DIRECTORS OR THE MEMBERS AND BEFORE APPLICATION OF ANY AVAILABLE PROFITS TO RESERVES OR FOR ANY OTHER PURPOSE, PAY IN RESPECT OF EACH "A" ORDINARY SHARE AND EACH "B" ORDINARY SHARE A FIXED, NON-CUMULATIVE, PREFERENTIAL DIVIDEND OF £206.16 PER "A" ORDINARY SHARE AND £101.88 PER "B" ORDINARY SHARE, IN EACH CASE TO THE PERSON REGISTERED AS ITS HOLDER ON THE DUE DATE. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR SIMILAR, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, THE "A" ORDINARY SHAREHOLDERS AND THE "B" ORDINARY SHAREHOLDERS PARI PASSU, AS IF THEY WERE ONE CLASS AND THE AMOUNT PAYABLE SHALL BE CALCULATED BY REFERENCE AND IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH ORDINARY SHARES, "A" ORDINARY SHARES AND "B" ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>225</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.225</b>

Currency: **GBP**

Prescribed particulars

THE COMPANY SHALL, WITHOUT THE NEED FOR A RESOLUTION OF THE DIRECTORS OR THE MEMBERS AND BEFORE APPLICATION OF ANY AVAILABLE PROFITS TO RESERVES OR FOR ANY OTHER PURPOSE, PAY IN RESPECT OF EACH "A" ORDINARY SHARE AND EACH "B" ORDINARY SHARE A FIXED, NON-CUMULATIVE, PREFERENTIAL DIVIDEND OF £206.16 PER "A" ORDINARY SHARE AND £101.88 PER "B" ORDINARY SHARE, IN EACH

CASE TO THE PERSON REGISTERED AS ITS HOLDER ON THE DUE DATE. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR SIMILAR, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, THE "A" ORDINARY SHAREHOLDERS AND THE "B" ORDINARY SHAREHOLDERS PARI PASSU, AS IF THEY WERE ONE CLASS AND THE AMOUNT PAYABLE SHALL BE CALCULATED BY REFERENCE AND IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH ORDINARY SHARES, "A" ORDINARY SHARES AND "B" ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>1000</b>
<b>Currency:</b>	<b>GBP</b>	<b>Aggregate nominal value:</b>	<b>1</b>

Prescribed particulars

ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR SIMILAR, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, THE "A" ORDINARY SHAREHOLDERS AND THE "B" ORDINARY SHAREHOLDERS PARI PASSU, AS IF THEY WERE ONE CLASS AND THE AMOUNT PAYABLE SHALL BE CALCULATED BY REFERENCE AND IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH ORDINARY SHARES, "A" ORDINARY SHARES AND "B" ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2221</b>
		Total aggregate nominal value:	<b>2.221</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.