

**Return of Allotment of Shares**Company Name: **SHAFTESBURY SOLAR I UK HOLDINGS LIMITED**Company Number: **09963042**Received for filing in Electronic Format on the: **22/04/2016**

X55H9E0O

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/04/2016

Class of Shares:	A ORDINARY	Number allotted	1133957
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	1133957
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	46284
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	1133957
	ORDINARY	Aggregate nominal value:	11339.57
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS, ONE VOTE PER SHARE ON A POLL. RIGHT TO QUARTERLY NON-CUMULATIVE, NON-DISCRETIONARY DIVIDEND EQUAL TO 6% OF SUBSCRIPTION PRICE. FULL RIGHTS TO CAPITAL ON A RETURN OF CAPITAL. NON-REDEEMABLE.

Class of Shares:	C	Number allotted	1133957
	ORDINARY	Aggregate nominal value:	11.34
Currency:	GBP	Amount paid per share	0.00001
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS, ONE VOTE PER SHARE ON A POLL. RIGHT TO PREFERENTIAL DIVIDEND OF £1000 PAYABLE TWICE ANNUALLY. FULL RIGHTS TO CAPITAL ON A RETURN OF CAPITAL. NON-REDEEMABLE.

Class of Shares:	D	Number allotted	46284
	ORDINARY	Aggregate nominal value:	0.463
Currency:	GBP	Amount paid per share	0.00001
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS, ONE VOTE PER SHARE ON A POLL. RIGHT TO PREFERENTIAL DIVIDEND OF £1000 PAYABLE TWICE ANNUALLY. FULL RIGHTS TO CAPITAL ON A RETURN OF CAPITAL. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **2314199**

Total aggregate nominal value: **11351.383**

Authorisation

Authenticated

This form was authorised by one of the following:

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