

Return of Allotment of Shares

Company Name: GRID EDGE LIMITED

Company Number: 10129878

Received for filing in Electronic Format on the: 04/11/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/11/2021

Class of Shares: SERIES A Number allotted 9050

PREFERENCE Nominal value of each share 0.0001

SHARES Amount paid: 220.96

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 33899

Currency: GBP Aggregate nominal value: 3.3899

Prescribed particulars

(A) RIGHT TO ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY (B) RIGHT TO RECEIVE THE DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). (C) RIGHT TO RETURN OF CAPITAL (INCLUDING ON WINDING UP) (D) NON-REDEEMABLE.

Class of Shares: SERIES Number allotted 21947

A Aggregate nominal value: 2.1947

PREFERENCE

SHARES

Currency: GBP

Prescribed particulars

(A) RIGHT TO ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY (B) RIGHT TO RECEIVE THE DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). (C) PREFERENCE ON A RETURN OF CAPITAL TO VALUE OF THE SUBSCRIPTION AMOUNT (INCLUDING ON WINDING UP) (D) NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 55846

Total aggregate nominal value: 5.5846

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.