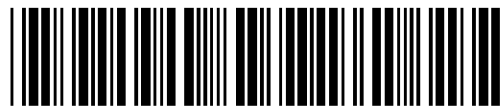


**Return of Allotment of Shares**Company Name: **GRIDLINK INTERCONNECTOR LIMITED**Company Number: **10181689**Received for filing in Electronic Format on the: **03/06/2020**

X96G7PZ7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/03/2020	06/03/2020

Class of Shares:	ORDINARY	Number allotted	47630
Currency:	GBP	Nominal value of each share	47630
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52867
Currency:	GBP	Aggregate nominal value:	52867

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52867
		Total aggregate nominal value:	52867
		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.