

**Return of Allotment of Shares**Company Name: **BAIYUN POWER UK LIMITED**Company Number: **10720676**

X8AWO9FK

Received for filing in Electronic Format on the: **01/08/2019****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
08/04/2019

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

CAPITALISATION OF LOAN

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120000
Currency:	GBP	Aggregate nominal value:	120000

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120000
		Total aggregate nominal value:	120000
		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.