

Return of Allotment of Shares

Company Name: GRIDSERVE SUSTAINABLE ENERGY LIMITED

Company Number: 10977981

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/07/2023

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS FULL RIGHTS, PARTICULARS OF RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION FULL RIGHTS, PARTICULARS OF RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP), FULL RIGHTS, WHETHER THE SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ONE CLASS OF ORDINARY SHARES SO NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

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.