

**Return of Allotment of Shares**Company Name: **TRIGEN LIMITED**Company Number: **11796092**Received for filing in Electronic Format on the: **18/02/2021**

X9YLQZLS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/02/2021

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 200000 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|--------------|
| Class of Shares: | A ORDINARY | Number allotted | 21505 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 23.25 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 70002 |
| Currency: | GBP | Aggregate nominal value: | 70002 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 2000 |
| | B | Aggregate nominal value: | 0.2 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | C | Number allotted | 25000 |
| | ORDINARY | Aggregate nominal value: | 25000 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | D | Number allotted | 5000 |
| | ORDINARY | Aggregate nominal value: | 5000 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | A | Number allotted | 21505 |
| | ORDINARY | Aggregate nominal value: | 21505 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 123507 |
| | | Total aggregate nominal value: | 121507.2 |
| | | 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.