

**Return of Allotment of Shares**Company Name: **Nordic Power Development Limited**Company Number: **11941265**Received for filing in Electronic Format on the: **13/11/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/11/2019	01/11/2019

Class of Shares:	ORDINARY	Number allotted	120000
	SHARE	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	39364501
	SHARE	Aggregate nominal value:	393645.01
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	39364501
		Total aggregate nominal value:	393645.01
		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.