

**Return of Allotment of Shares**Company Name: **MEIF 5 GREEN INFRASTRUCTURE VENTURES FE LIMITED**Company Number: **12352766**Received for filing in Electronic Format on the: **08/09/2020**

X9D55NL6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/08/2020

Class of Shares:	ORDINARY	Number allotted	913198
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	125000
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	1038199
Currency:	GBP	Aggregate nominal value:	1038199

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1038199
		Total aggregate nominal value:	1038199
		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.