

Return of Allotment of Shares

Company Name: MEIF 5 Green Infrastructure Ventures FE Limited

Company Number: 12352766

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/02/2023 14/02/2023

Class of Shares: ORDINARY Number allotted 234541

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:ORDINARYNumber allotted3059131Currency:GBPAggregate nominal value:3059131

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: 3059131

Total aggregate nominal value: 3059131

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.