

**Return of Allotment of Shares**Company Name: **MEIF 5 Green Infrastructure Ventures RE Limited**Company Number: **12352861**Received for filing in Electronic Format on the: **24/03/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/11/2020	06/11/2020

Class of Shares:	ORDINARY	Number allotted	805500
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	1200001
Currency:	GBP	Aggregate nominal value:	1200001

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200001
		Total aggregate nominal value:	1200001
		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.