

**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: **22/01/2024**

XCVABVX4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/01/2024	08/01/2024

Class of Shares:	ORDINARY	Number allotted	256500
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	4925558
Currency:	GBP	Aggregate nominal value:	4925558

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:	4925558
		Total aggregate nominal value:	4925558
		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.