

Return of Allotment of Shares

Company Name: Rampion Extension Investco Limited

Company Number: 12423536

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XAEN9LIO

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/04/2021 01/04/2021

Class of Shares: ORDINARY Number allotted 1000500

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 allotted4156001Currency:GBPAggregate nominal value:4156001

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: 4156001

Total aggregate nominal value: 4156001

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.