

Return of Allotment of Shares

Company Name: Rampion Extension Investco Limited

Company Number: 12423536

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XCVABVWW

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/01/2024 08/01/2024**

Class of Shares: ORDINARY Number allotted 513000

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 allotted8651113Currency:GBPAggregate nominal value:8651113

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: 8651113

Total aggregate nominal value: **8651113**

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.