

**Return of Allotment of Shares**Company Name: **AURORA FLOATING OFFSHORE WIND LIMITED**Company Number: **12887867**Received for filing in Electronic Format on the: **11/10/2022**

XBEECF8Q

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/09/2022	

Class of Shares:	DEFERRED	Number allotted	334920
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	DEFERRED	Number allotted	5000
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	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Class of Shares:	DEFERRED	Number allotted	339920
Currency:	GBP	Aggregate nominal value:	339920
Prescribed particulars			
DEFERRED SHARES SHALL CONFER NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THEY CONFER NO RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY EXCEPT AS PROVIDED FOR IN ARTICLE 7 (A) (I) OF THE ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	340020
		Total aggregate nominal value:	340020
		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.