

**Return of Allotment of Shares**Company Name: **CLEARWAY (2021) HOLDINGS LIMITED**Company Number: **13485230**Received for filing in Electronic Format on the: **11/01/2024**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/12/2023	

Class of Shares:	A1	Number allotted	28043088
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.105
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A2	Number allotted	528340
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.105
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	160643088
	ORDINARY	Aggregate nominal value:	1606430.88
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A1 ORDINARY SHARES CARRY VOTING RIGHTS. IN ADDITION, THEY HAVE THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF THE COMPANY'S ASSETS IN THE EVENT OF A WINDING UP. THE A1 ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	A2	Number allotted	28269179
	ORDINARY	Aggregate nominal value:	282691.79
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A2 ORDINARY SHARES CARRY VOTING RIGHTS. IN ADDITION, THEY HAVE THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF THE COMPANY'S ASSETS IN THE EVENT OF A WINDING UP. THE A2 ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	39559161
	ORDINARY	Aggregate nominal value:	395591.61
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS. THEY DO HOWEVER HAVE THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF THE COMPANY'S ASSETS IN THE EVENT OF A WINDING UP. THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	58025812
	PREFERENCE	Aggregate nominal value:	58025812

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS. THEY DO HOWEVER HAVE THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF THE COMPANY'S ASSETS IN THE EVENT OF A WINDING UP. THE REDEEMABLE PREFERENCE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	286497240
		Total aggregate nominal value:	60310526.28
		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.