

**Return of Allotment of Shares**Company Name: **Western Isles Offshore Wind N4 Limited**Company Number: **14234236**Received for filing in Electronic Format on the: **16/06/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/04/2023	28/04/2023

Class of Shares:	ORDINARY	Number allotted	5033777
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

ENTIRE ISSUED SHARE CAPITAL OF NORTHLAND SHEENA LIMITED WHICH AT THE DATE OF ALLOTMENT WAS 5,033,777 ORDINARY SHARES OF £1.00 EACH.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5033787
Currency:	GBP	Aggregate nominal value:	5033787

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5033787
		Total aggregate nominal value:	5033787
		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.