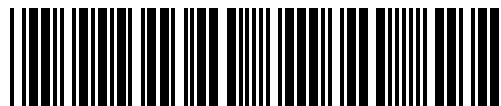


**Return of Allotment of Shares**Company Name: **SIMPLY BLUE ENERGY (SCOTLAND) LTD.**Company Number: **SC662940**Received for filing in Electronic Format on the: **14/04/2022**

XB1W7AWG

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>01/04/2022</b> |    |

|                         |                   |                             |               |
|-------------------------|-------------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>631620</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.1</b>    |
|                         |                   | Amount paid:                | <b>1</b>      |
|                         |                   | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

|                         |                   |                             |                |
|-------------------------|-------------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>2526480</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.1</b>     |
|                         |                   | Amount paid:                | <b>1</b>       |
|                         |                   | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>3158600</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>315860</b>  |
| Currency:               | <b>GBP</b>      |                          |                |

Prescribed particulars

**FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>50</b>  |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**NO VOTING RIGHTS. LIMITED RIGHTS TO DIVIDENDS AND DISTRIBUTIONS TO A MAXIMUM OF £8.6M. IN AGGREGATE. NO RIGHT TO DIVIDEND OR DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3159100</b> |
|           |            | Total aggregate nominal value: | <b>315910</b>  |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.