

**Return of Allotment of Shares**Company Name: **Salamander Wind Project Company Ltd**Company Number: **SC662940**Received for filing in Electronic Format on the: **30/04/2024**

XD25B6PU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From	To
23/04/2024	

Class of Shares:	A ORDINARY	Number allotted	2400000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	600000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	34458600
	ORDINARY	Aggregate nominal value:	3445860

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34459100
		Total aggregate nominal value:	3445910
		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.