

**Return of Allotment of Shares**Company Name: **KIWI POWER LTD**Company Number: **07104653**Received for filing in Electronic Format on the: **14/06/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/06/2018	07/06/2018

Class of Shares:	ORDINARY	Number allotted	200000
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	10250000
Currency:	GBP	Aggregate nominal value:	10250000

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE A RIGHT TO DIVIDENDS, BUT TO THE EXTENT THAT THERE ARE PREFERENCE SHARES IN ISSUE, DIVIDENDS MAY ONLY BE DECLARED DURING THE FIRST THREE YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES WITH CONSENT OF THE HOLDERS OF PREFERENCE SHARES. THE ORDINARY SHARES SHALL HAVE SUBORDINATED RIGHTS IN RELATION TO A RETURN OF CAPITAL ON LIQUIDATION AND SHALL HAVE FULL VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

THE PREFERENCE SHARES OF THE COMPANY HAVE NO RIGHT TO DIVIDENDS AND SHALL HAVE NO VOTING RIGHTS. THE PREFERENCE SHARES HAVE A PREFERENTIAL RIGHT TO RETURN OF CAPITAL ON LIQUIDATION, WINDING-UP OR DISSOLUTION FOR AN AMOUNT EQUAL TO THE SUM OF I) £1.00 PER PREFERENCE SHARE (PREFERENTIAL SHARE ISSUE PRICE) AND II) INTEREST ON THE PREFERENTIAL SHARE ISSUE PRICE IN AN AMOUNT EQUAL TO 10% PER ANNUM, COMPOUNDED ANNUALLY FROM THE DATE OF PAYMENT FOR SUCH PREFERENCE SHARE IS RECEIVED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11250000
		Total aggregate nominal value:	11250000
		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.