

**Return of Allotment of Shares**Company Name: **MIROVA NATURAL CAPITAL LIMITED**Company Number: **07740692**Received for filing in Electronic Format on the: **03/11/2021**

XAGI66IB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/09/2021	22/09/2021

Class of Shares:	ORDINARY	Number allotted	362800000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

Non-cash consideration

**CONVERSION OF LOANS AND ACCRUED INTEREST ON THE LOANS, TO EQUITY,
REPRESENTING AN AMOUNT OF £1,401,387.36 (140,138,736 ORDINARY SHARES OF £0.01
EACH)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1643885100
Currency:	GBP	Aggregate nominal value:	16438851

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1643885100
		Total aggregate nominal value:	16438851
		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.