

**Return of Allotment of Shares**Company Name: **GBLT GERMAN BATTERY & LIGHTING TECHNOLOGIES PLC**Company Number: **09195624**Received for filing in Electronic Format on the: **09/01/2018**

X6XAADGO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/12/2017

Class of Shares:	ORDINARY	Number allotted	354700
Currency:	EUR	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	53514664
	EUR1	Aggregate nominal value:	53514664
	SHARES		
Currency:	EUR		
Prescribed particulars			
(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON REDEEMABLE			

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	53514664
		Total aggregate nominal value:	53514664
		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.