

**Return of Allotment of Shares**Company Name: **CELTIC RENEWABLES LIMITED**Company Number: **SC394571**Received for filing in Electronic Format on the: **05/01/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/12/2020	30/12/2020

Class of Shares: ORDINARYNumber allotted **240825**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **8.7**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2332565
Currency:	GBP	Aggregate nominal value:	233.2565

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.

Class of Shares:	PREFERENCE	Number allotted	886600
Currency:	GBP	Aggregate nominal value:	88.66

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:	3219165
		Total aggregate nominal value:	321.9165
		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.