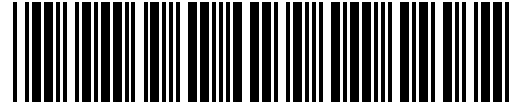




Return of Allotment of Shares

Company Name: **OAKTREE POWER LIMITED**

Company Number: **12525203**



Received for filing in Electronic Format on the: **07/11/2021**

XAGQ84KI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/11/2021	

Class of Shares:	ORDINARY	Number allotted	26290
Currency:	GBP	Nominal value of each share	1
		Amount paid:	8.15
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	736806
Currency:	GBP	Aggregate nominal value:	736806

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE DIVIDENDS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION CAPITAL: EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	736806
		Total aggregate nominal value:	736806
		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.