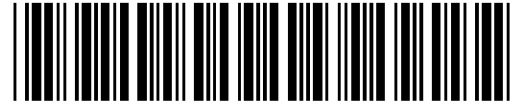




Return of Allotment of Shares

Company Name: **VIRTUAL POWER SOLUTIONS LIMITED**

Company Number: **09247528**



X6H961D4

Received for filing in Electronic Format on the: **17/10/2017**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From **30/12/2016**

Class of Shares:	ORDINARY	Number allotted	1211825
Currency:	GBP	Nominal value of each share	12118.25
		Amount paid:	0.01
		Amount unpaid:	12118.25

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4211825
Currency:	GBP	Aggregate nominal value:	42118.25

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4211825
		Total aggregate nominal value:	42118.25
		Total aggregate amount unpaid:	3375338.35

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.