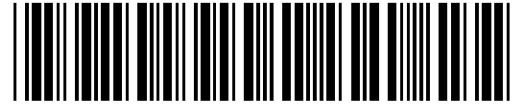




Return of Allotment of Shares

Company Name: **The Renewables Infrastructure Group (UK) Investments Limited**

Company Number: **09564873**



X5AI0N6G

Received for filing in Electronic Format on the: **04/07/2016**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2016	30/06/2016

Class of Shares:	ORDINARY SHARES	Number allotted	100
		Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1901
	SHARES	Aggregate nominal value:	1901

Currency: **GBP**

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:	1901
		Total aggregate nominal value:	1901
		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.



Companies House

COMPANY NAME: THE RENEWABLES INFRASTRUCTURE GROUP (UK) INVESTMENTS LIMITED

COMPANY NUMBER: 09564873

A second filed SH01 was registered on 11/08/2016.