

**Return of Allotment of Shares**Company Name: **Aztec Environmental Control Limited**Company Number: **01361365**Received for filing in Electronic Format on the: **14/04/2015**

X45B73QL

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>08/04/2015</b>	<b>08/04/2015</b>

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **215000.0**Amount unpaid: **0.0**

Non-cash consideration

**£215,000 INTERCOMPANY LOAN**

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>340120</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>340120</b>
		Amount paid per share	<b>1.0147</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT IN PERSON AND ONE VOTE PER DULY APPOINTED PROXY OR DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, EXCEPT A PROXY MAY HAVE ONE VOTE 'FOR' AND ONE VOTE 'AGAINST' IF THAT PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER AND HAS BEEN INSTRUCTED TO VOTE IN DIFFERENT WAYS BY THOSE MEMBERS OR IS INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE IN ONE WAY AND GIVEN DISCRETION AS TO HOW TO VOTE BY ONE OR MORE MEMBERS (WHICH THE PROXY WISHES TO USE TO VOTE IN ANOTHER WAY). ON A POLL, EVERY MEMBER PRESENT IN PERSON OR BY DULY APPOINTED PROXY OR CORPORATE REPRESENTATIVE HAS ONE VOTE FOR EVERY SHARE HELD OR IN RESPECT OF WHICH THEIR APPOINTMENT AS PROXY OR AUTHORISED REPRESENTATIVE HAS BEEN MADE. A MEMBER, PROXY OR CORPORATE REPRESENTATIVE ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF THEY VOTE, USE ALL THEIR VOTES OR CAST ALL VOTES USED IN THE SAME WAY.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
		Amount paid per share	<b>215000</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT IN PERSON AND ONE VOTE PER DULY APPOINTED PROXY OR DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, EXCEPT A PROXY MAY HAVE ONE VOTE 'FOR' AND ONE VOTE 'AGAINST' IF THAT PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER AND HAS BEEN INSTRUCTED TO VOTE IN DIFFERENT WAYS BY THOSE MEMBERS OR IS INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE IN ONE WAY AND GIVEN DISCRETION AS TO HOW TO VOTE BY ONE OR MORE MEMBERS (WHICH THE PROXY WISHES TO USE TO VOTE IN ANOTHER WAY). ON A POLL, EVERY MEMBER PRESENT IN PERSON OR BY DULY APPOINTED PROXY OR

**CORPORATE REPRESENTATIVE HAS ONE VOTE FOR EVERY SHARE HELD OR IN RESPECT OF WHICH THEIR APPOINTMENT AS PROXY OR AUTHORISED REPRESENTATIVE HAS BEEN MADE. A MEMBER, PROXY OR CORPORATE REPRESENTATIVE ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF THEY VOTE, USE ALL THEIR VOTES OR CAST ALL VOTES USED IN THE SAME WAY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>340121</b>
		Total aggregate nominal value:	<b>340121</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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