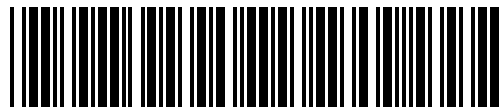


**Return of Allotment of Shares**Company Name: **HARPERS ENVIRONMENTAL LIMITED**Company Number: **01866895**Received for filing in Electronic Format on the: **17/08/2021**

XAB2OPYB

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>17/08/2021</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>98630</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>28879</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>60490</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>G ORDINARY</b>	Number allotted	<b>12001</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>44153</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>44153</b>

Currency: **GBP**

Prescribed particulars

**EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. RIGHTS TO DIVIDENDS - RANK IN PRIORITY AFTER C ORDINARY SHARES AND ON A PAR WITH ORDINARY SHARES. NO DIVIDEND PAYABLE ON B ORDINARY SHARES IF ANY DIVIDEND DECLARED ON ANY C SHARES IS IN ARREARS. RANKS LOWEST WITH D ORDINARY SHARES IN RESPECT OF CAPITAL PRIORITY - NO REPAYMENT OF SUBSCRIPTION MONIES UNTIL OUTSTANDING DIVIDENDS PAID ON C ORDINARY SHARES AND HOLDERS OF ORDINARY SHARES AND C ORDINARY SHARES HAVE FIRST BEEN REPAID SUBSCRIPTION MONIES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>81857</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>81857</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. C ORDINARY SHARES HAVE A RIGHT TO PREFERENTIAL DIVIDENDS TO BE DECLARED AT SUCH TIMES AND IN SUCH SUMS AS THE DIRECTORS SEE FIT. ACCRUED BUT UNPAID DIVIDENDS ON C ORDINARY SHARES ATTRACT INTEREST AT A RATE OF 3% ABOVE YORKSHIRE BANK BASE RATE. PREFERENTIAL RIGHTS ON A WINDING UP - RANK IN 1ST PRIORITY FOR PAYMENT OF DECLARED BUT UNPAID DIVIDENDS, THEN ON A PAR WITH ORDINARY SHARES BUT AHEAD OF B ORDINARY AND D ORDINARY SHARES FOR SUBSCRIPTION AMOUNTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>133469</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>133469</b>

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE.  
RIGHT TO DIVIDENDS - RANK IN PRIORITY AFTER C ORDINARY SHARES AND ON A PAR  
WITH B ORDINARY SHARES. NO DIVIDEND PAYABLE IF ANY DIVIDEND DECLARED ON ANY C  
SHARES IS IN ARREARS. IN ORDER OF PRIORITY FOR RIGHTS AS TO CAPITAL, HOLDERS OF  
ORDINARY SHARES ARE NOT REPAID SUBSCRIPTION AMOUNTS UNTIL ANY OUTSTANDING  
DECLARED DIVIDENDS ARE PAID ON C ORDINARY SHARES.

Class of Shares:	G	Number allotted	16240
	ORDINARY	Aggregate nominal value:	16240
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE.  
RIGHT TO DIVIDENDS - RANK IN PRIORITY AFTER C ORDINARY SHARES AND ON A PAR  
WITH B ORDINARY SHARES. NO DIVIDEND PAYABLE IF ANY DIVIDEND DECLARED ON ANY C  
SHARES IS IN ARREARS. IN ORDER OF PRIORITY FOR RIGHTS AS TO CAPITAL, HOLDERS OF  
ORDINARY SHARES ARE NOT REPAID SUBSCRIPTION AMOUNTS UNTIL ANY OUTSTANDING  
DECLARED DIVIDENDS ARE PAID ON C ORDINARY SHARES.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>275719</b>
		Total aggregate nominal value:	<b>275719</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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