

**Return of Allotment of Shares**Company Name: **ERM LIMITED**Company Number: **03128071**Received for filing in Electronic Format on the: **29/10/2019**

X8H2TH2Z

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/10/2019

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

10

Nominal value of each share

0.05

Amount paid:

295811.517

Amount unpaid:

0

Non-cash consideration

IN CONSIDERATION OF THE ISSUE OF ORDINARY SHARES BY ERM LIMITED TO EAGLE 4 LIMITED REFERRED TO ABOVE, EAGLE 4 LIMITED TRANSFERRED TO ERM LIMITED THE ENTIRE ISSUED SHARE CAPITAL OF SUSTAINABILITY LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1736495
Currency:	GBP	Aggregate nominal value:	86824.75

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1736495
		Total aggregate nominal value:	86824.75
		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.