



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XDO51IYK

Company Name: **ENVIROGENE LIMITED**

Company Number: **05126015**

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Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allocated</i> | <i>From</i> 01/04/2010 | <i>To</i> 01/04/2010 |
|---|----------------------------------|--------------------------------|
|---|----------------------------------|--------------------------------|

| | | | |
|------------------------|--------------------------|--|-----------|
| Class of shares | A ORDINARY SHARES | <i>Number allotted</i> | 66 |
| | | <i>Nominal value of each share</i> | .1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 66 |
| | | <i>Amount unpaid</i> | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | A ORDINARY SHARES | <i>Number allotted</i> | 1400 |
| | | <i>Aggregate nominal value</i> | 140 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | AS PER THE COMPANY'S ARTICLES OF ASSOCIATION | | |

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14118 |
| | | <i>Aggregate nominal value</i> | 1411.8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | AS PER THE COMPANY'S ARTICLES OF ASSOCIATION | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15518 |
| | | <i>Total aggregate nominal value</i> | 1551.8 |

Authorisation

Authenticated

This form was authorised by one of the following:

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