

**Return of Allotment of Shares**Company Name: **EVR HOLDINGS PLC**Company Number: **05628362**Received for filing in Electronic Format on the: **11/07/2017**

X6AG6CND

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/07/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 195812****Nominal value of each share 0.01****Amount paid: 0.0185****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	26000000
Currency:	GBP	Aggregate nominal value:	247000
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	959125846
Currency:	GBP	Aggregate nominal value:	9591258.46
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	DEFERRED	Number allotted	150520616
	SHARES .24P	Aggregate nominal value:	361249.4784
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1135646462
		Total aggregate nominal value:	10199507.9384
		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.