

**Return of Allotment of Shares**Company Name: **Vivergo Fuels Limited**Company Number: **05998024**Received for filing in Electronic Format on the: **18/05/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/05/2021	17/05/2021

Class of Shares:	ORDINARY	Number allotted	90000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	225023
Currency:	GBP	Aggregate nominal value:	225023

Prescribed particulars

THE DEFERRED SHARES OF £1.00 EACH (“DEFERRED SHARES”): (A) SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; (B) SHALL NOT ENTITLE THEIR HOLDERS TO PARTICIPATE IN THE PROFITS OF THE COMPANY OR PARTICIPATE IN ANY RETURN OF ASSETS OF THE COMPANY ON A LIQUIDATION OR OTHERWISE; AND (C) THE COMPANY MAY AT ANY TIME WHEN IT MAY LAWFULLY DO SO AT ITS OPTION REDEEM ALL OR ANY OF THE DEFERRED SHARES THEN IN ISSUE, AT A PRICE NOT EXCEEDING 1 (ONE) PENCE FOR ALL OF THE DEFERRED SHARES SO REDEEMED, BY GIVING THE REGISTERED HOLDER OF SUCH SHARES NOT LESS THAN 20 (TWENTY) BUSINESS DAYS’ NOTICE IN WRITING OF ITS INTENTION TO DO SO, FIXING A TIME AND DATE FOR THE REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	196072009
Currency:	GBP	Aggregate nominal value:	196072009

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	196297032
		Total aggregate nominal value:	196297032
		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.