

**Return of Allotment of Shares**Company Name: **ENCORE CCS LIMITED**Company Number: **06449599**Received for filing in Electronic Format on the: **04/07/2023**

XC71OIBT

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|----------------------------------------------------|-------------------|----|
| | 03/07/2023 | |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 204577 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 204577 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 204677 |
| Currency: | GBP | Aggregate nominal value: | 204677 |

Prescribed particulars

ONE SHARE REPRESENTS ONE VOTE. ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES OF THE COMPANY HAVE BEEN PAID. THE DIRECTORS MAY DEDUCT FROM ANY DIVIDEND PAYABLE ON OR IN RESPECT OF A SHARE ALL SUMS OF MONEY PRESENTLY PAYABLE BY THE HOLDER TO THE COMPANY ON ANY ACCOUNT WHATSOEVER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 204677 |
| | | Total aggregate nominal value: | 204677 |
| | | 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.