

**Return of Allotment of Shares**Company Name: **VWP WASTE PROCESSING LIMITED**Company Number: **07699273**Received for filing in Electronic Format on the: **26/02/2024**

XCXOY4KK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/02/2024	

Class of Shares:	PREFERENCE	Number allotted	10000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of Shares:	PREFERENCE	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

FULL VOTING RIGHTS; RIGHT TO REDEEM ONLY ARISES AT THE END OF A PERIOD OF 10 YEARS FROM THE DATE OF ALLOTMENT; CONVERSION RIGHT OF COMPANY INTO ORDINARY SHARES AT THE END OF THE PERIOD OF 10 YEARS FROM ALLOTMENT AT A PREMIUM DETERMINED BY THE COMPANY AT THE TIME; FIXED DIVIDEND IF COMPANY DETERMINES A DIVIDEND OF 4% P.A OF THE NOMINAL VALUE OF EACH SHARE, NON-CUMULATIVE IF REMAINING UNPAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000
		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.