



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2M1NZHL

Company Name: **EVOGRO LTD**

Company Number: **07832826**

Received for filing in Electronic Format on the: **27/11/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
31/10/2013

To
31/10/2013

Class of shares **ORDINARY**

Number allotted **21879**
*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **0**
Amount unpaid **0**

*Non-cash
consideration* **BONUS ISSUE OF SHARES UTILISING SHARE PREMIUM ARISING ON EARLIER
ISSUES**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22100
		<i>Aggregate nominal value</i>	22100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22100
		<i>Total aggregate nominal value</i>	22100

Authorisation

Authenticated

This form was authorised by one of the following:

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