

**Return of Allotment of Shares**Company Name: **EVOGRO LTD**Company Number: **07832826**Received for filing in Electronic Format on the: **11/02/2016**

X50IZBER

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/11/2015	18/11/2015

Class of Shares:	A ORDINARY	Number allotted	22221
Currency:	GBP	Nominal value of each share	0.4
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	109144
	ORDINARY	Aggregate nominal value:	43657.6
Currency:	GBP	Amount paid per share	0.4
		Amount unpaid per share	0

Prescribed particulars

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

Class of Shares:	B	Number allotted	6014
	INVESTMENT	Aggregate nominal value:	60140
Currency:	GBP	Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE A ORDINARY SHARES FOR DIVIDEND AND SHARE OF ASSETS ON A WINDING-UP OF THE COMPANY. THE SHARE CONVEYS NO RIGHT TO A VOTE IN ANY CIRCUMSTANCES, NOR TO BE NOTIFIED OF, OR ATTEND, ANNUAL GENERAL MEETINGS OR EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	115158
		Total aggregate nominal value:	103797.6

Authorisation

Authenticated

This form was authorised by one of the following:

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