

**Return of Allotment of Shares**Company Name: **EVOGRO LTD**Company Number: **07832826**Received for filing in Electronic Format on the: **27/06/2023**

XC6L4ASB

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
18/05/2023To
15/06/2023**Class of Shares: PREFERRED**Currency: **GBP**Number allotted **41667**Nominal value of each share **0.4**Amount paid: **12**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **11418**Nominal value of each share **0.4**Amount paid: **12**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	283014
	ORDINARY	Aggregate nominal value:	113205.6

Currency: **GBP**

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:	2405.6

Currency: **GBP**

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.

Class of Shares:	PREFERRED	Number allotted	41667
Currency:	GBP	Aggregate nominal value:	16666.8

Prescribed particulars

EACH PREFERRED SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH PREFERRED SHARE IS ENTITLED TO A DIVIDEND ONLY IF THE AMOUNT OF A DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF SUCH PREFERRED SHARES EXCEEDS THE SUM OF £50. THE PREFERRED SHARES HAVE A PREFERENTIAL RIGHT ON A DISTRIBUTION OF ASSETS BY THE COMPANY (INCLUDING ON A WINDING-UP). THE PREFERRED SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	330695
		Total aggregate nominal value:	132278
		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.