

Return of Allotment of Shares

Company Name: ENVIRONMENTAL FINANCE LIMITED

Company Number: 08195029

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XC38B80C

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **09/05/2023 09/05/2023**

Class of Shares: VV Number allotted 73323

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 14020000

ORDINARY Aggregate nominal value: 140200

SHARES

Currency: GBP

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING A ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: VV Number allotted 311883

Currency: GBP Aggregate nominal value: 3118.83

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. NOMINAL VALUE OF £0.01

Statement of Capital (Totals)

Currency: GBP Total number of shares: 14331883

Total aggregate nominal value: 143318.83

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.