

**Return of Allotment of Shares**Company Name: **Everflow Limited**Company Number: **09651912**Received for filing in Electronic Format on the: **15/08/2023**

XC9Y9ZVM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/08/2023	04/08/2023

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE SHARES ARE ALLOTTED IN CONSIDERATION FOR THE TERMINATION OF AN INTER-COMPANY LOAN MADE BETWEEN (1) EVERFLOW LIMITED AND (2) EVERFLOW HOLDINGS LIMITED AND THE RELEASE OF EVERFLOW LIMITED FROM ALL OF ITS OBLIGATIONS IN RESPECT OF SUCH INTER-COMPANY LOAN.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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.