Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **EARTH ROVER LIMITED**
Company Number: **10864067**

Received for filing in Electronic Format on the: **19/05/2020**

X95EU3G9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **11/05/2020**

Class of Shares:	**ORDINARY**	Number allotted	**25906**
Currency:	**GBP**	Nominal value of each share	**0.001**
		Amount paid:	**0.0579**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2571313**
Currency:	**GBP**	Aggregate nominal value:	**2571.313**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2571313**
		Total aggregate nominal value:	**2571.313**
		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.