

Return of Allotment of Shares

Company Name: ERV SERVICES LTD

Company Number: 11091555

Received for filing in Electronic Format on the: 23/07/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/08/2018 16/08/2018

Class of Shares: ORDINARY Number allotted 200000

Currency: GBP Nominal value of each share 1

Amount paid: 0.0

Amount unpaid: 1.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP . REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 200000

Currency: GBP Aggregate nominal value: 200000

Prescribed particulars

VOTING RIGHTS - SHARES RANK WQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARES HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REEDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300000

Total aggregate nominal value: 300000

Total aggregate amount unpaid: 200000

Authorisation

Authenticated

This form was authorised by one of the following:

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