

Return of Allotment of Shares

Company Name: ENVIDA ECS LIMITED

Company Number: 11876494

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XBGHLT3N

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **02/11/2021**

Class of Shares: ORDINARY B Number allotted 20

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20

B Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

THE ORDINARY A AND THE ORDINARY B RANK PARI PASSU SAVE THAT THE BOARD OF DIRECTORS RESERVE THE RIGHT TO DECLARE DIFFERENT DIVIDEND ON ONE CLASS AND NOT ANOTHER. THE ORDINARY A AND THE ORDINARY B SHARES ARE ELIGIBLE TO VOTE AND RECEIVE DIVIDEND WHEN DECLARED ON THE CLASS AND HAVE FULL CAPITAL RIGHTS.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE ORDINARY A AND THE ORDINARY B RANK PARI PASSU SAVE THAT THE BOARD OF DIRECTORS RESERVE THE RIGHT TO DECLARE DIFFERENT DIVIDEND ON ONE CLASS AND NOT ANOTHER. THE ORDINARY A AND THE ORDINARY B SHARES ARE ELIGIBLE TO VOTE AND RECEIVE DIVIDEND WHEN DECLARED ON THE CLASS AND HAVE FULL CAPITAL RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 21

Total aggregate nominal value: 21

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.