

**Return of Allotment of Shares**Company Name: **ENCYCLIS PROTOS HOLDCO LIMITED**Company Number: **11915696**Received for filing in Electronic Format on the: **20/02/2023**

XBXRNZ63

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/12/2022	

Class of Shares:	ORDINARY	Number allotted	614663
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	42098897
Currency:	GBP	Aggregate nominal value:	42098897

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 DECALARED. 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:	A	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A SHARES SHALL NOT ENTITLE THEIR HOLDERS TO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS, OTHER THAN THE RIGHT TO RECEIVE A SPECIAL DIVIDEND DECLARED ON THEM.

Class of Shares:	B	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE B SHARES SHALL NOT ENTITLE THEIR HOLDERS TO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS, OTHER THAN THE RIGHT TO RECEIVE A SPECIAL DIVIDEND DECLARED ON THEM.

Class of Shares:	C	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE C SHARES SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY (OTHER THAN IN RESPECT OF A VARIATION OF THE CLASS RIGHTS OF THE C SHARES). ON A RETURN OF CAPITAL, WHETHER ON A WINDING UP OR OTHERWISE, THE CAPITAL AND ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED AMONG THE ORDINARY SHAREHOLDERS AND C SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE EQUITY PERCENTAGES. DIVIDEND RIGHTS - ANY DIVIDEND (OTHER THAN A SPECIAL DIVIDEND) SHALL BE APPLIED AMONG THE ORDINARY SHAREHOLDERS AND C SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE EQUITY PERCENTAGES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42098900
		Total aggregate nominal value:	42098900
		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.



Companies House

COMPANY NAME: ENCYCLIS PROTOS HOLDCO LIMITED

COMPANY NUMBER: 11915696

A SECOND FILED SH01 WAS REGISTERED ON 07/03/2023.