

### **Return of Allotment of Shares**

Company Name: EVOTECH MECHANICAL SERVICES LTD

Company Number: 13648021

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#### XCEFBBT7

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 28/09/2023

Class of Shares: A ORDINARY Number allotted 50

Currency: GBP Nominal value of each share 1

Amount paid: 50

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Prescribed particulars

EACH ORDINARY CLASS SHARE CONFERS UPON ITS HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A MEETING OF MEMBERS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH INCOME AND CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY) AND SHALL BE NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 150

A Aggregate nominal value: 150

Currency: GBP

Prescribed particulars

EACH ORDINARY CLASS SHARE CONFERS UPON ITS HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A MEETING OF MEMBERS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH INCOME AND CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY) AND SHALL BE NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH ORDINARY CLASS SHARE CONFERS UPON ITS HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A MEETING OF MEMBERS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH INCOME AND CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY) AND SHALL BE NON-REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 350

Total aggregate nominal value: **350** 

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.