

Return of Allotment of Shares

Company Name: ENVIRONMENT SYSTEMS LIMITED

Company Number: 04628049

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2020

Class of Shares: ORDINARY 1 Number allotted 120000

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 120675

1 GBP Aggregate nominal value: 120675

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares: ORDINARY Number allotted 10

A 1 GBP Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120685

Total aggregate nominal value: 120685

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.