

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

Company Name: ENVESTORS LIMITED

Company Number: 07236828

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

Date or period during which From

shares are allotted 09/04/2020

Class of Shares: ORDINARY Number allotted 49434

£1 Nominal value of each share 1

Currency: GBP Amount paid: 3.93

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 1055748

£1 Aggregate nominal value: 1055748

Currency: GBP

Prescribed particulars

EACH OF THE ORDINARY SHARES COMPRISED WITHIN THE SHARE CAPITAL OF THE COMPANY RANKS EQUALLY AND WITHOUT PREFERENCE WITH REGARDS TO VOTING, DISTRIBUTIONS OR UPON ANY RETURN OF CAPITAL.

Class of Shares: ORDINARY Number allotted 432498

98P Aggregate nominal value: 423848.04

Currency: GBP

Prescribed particulars

EACH OF THE ORDINARY SHARES COMPRISED WITHIN THE SHARE CAPITAL OF THE COMPANY RANKS EQUALLY AND WITHOUT PREFERENCE WITH REGARDS TO VOTING, DISTRIBUTIONS OR UPON ANY RETURN OF CAPITAL.

Class of Shares: ORDINARY Number allotted 153214

73P Aggregate nominal value: 111846.22

Currency: GBP

Prescribed particulars

EACH OF THE ORDINARY SHARES COMPRISED WITHIN THE SHARE CAPITAL OF THE COMPANY RANKS EQUALLY AND WITHOUT PREFERENCE WITH REGARDS TO VOTING, DISTRIBUTIONS OR UPON ANY RETURN OF CAPITAL.

Class of Shares: GROWTH Number allotted 70000

Currency: GBP Aggregate nominal value: 3500

Prescribed particulars

**GROWTH SHARES FOR THE NON EXEC BOARD** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1711460

Total aggregate nominal value: 1594942.26

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.