

**Return of Allotment of Shares**Company Name: **RECYCLING TECHNOLOGIES LTD**Company Number: **07528795**Received for filing in Electronic Format on the: **11/11/2021**

XAH0YAGP

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>08/11/2021</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50100</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28696140</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>286961.4</b>

Prescribed particulars

**ALL ORDINARY SHARES ARE RANKED EQUALLY FOR DIVIDEND RIGHTS AND ON A WINDING UP FOR ANY DISTRIBUTION MADE. THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ON A SALE (AS DEFINED IN THE ARTICLES) OR ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE PROCEEDS OF SALE SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD BY THEM AT SUCH TIME. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>703660</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>7036.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AALL B ORDINARY SHARES ARE RANKED EQUALLY FOR DIVIDEND RIGHTS AND ON A WINDING UP FOR ANY DISTRIBUTION MADE. THE B ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF B ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ON A SALE (AS DEFINED IN THE ARTICLES) OR ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE PROCEEDS OF SALE SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD BY THEM AT SUCH TIME. ALL OF THE B ORDINARY SHARES SHALL AUTOMATICALLY BE CONVERTED IN TO ORDINARY SHARES IMMEDIATELY UPON THE OCCURRENCE OF A LISTING AND ON TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY TO A HOLDING COMPANY. THE B ORDINARY SHARES ARE NOT REDEEMABLE**



---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>29399800</b>
		Total aggregate nominal value:	<b>293998</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.