

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

Company Name: ENVIROCONOMY LIMITED

Company Number: 12338538

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#### XD134JZF

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

Date or period during which From To

shares are allotted 04/04/2024

Class of Shares: A ORDINARY Number allotted 50293

Currency: GBP Nominal value of each share 50.293

Amount paid: 41.07

Amount unpaid: **0** 

No shares allotted other than for cash

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

Class of Shares: **ORDINARY** Number allotted 116351

**GBP** Aggregate nominal value: Currency: 116.351

Prescribed particulars

FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS (EACH ON A PRO RATA BASIS). ON A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION IN ACCORDANCE WITH THE TERMS OF ISSUE OF ANY SHARE, OR PURCHASE BY THE COMPANY OF ANY SHARE OR ON A CAPITALISATION ISSUE), THE RIGHT TO RECEIVE (I) FIRSTLY 0.00001% OF THE AGGREGATE AMOUNT PAID IN RESEPCT OF THE SURPLUS ASSETS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) PAID ON EACH A ORDINARY SHARE PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD AND (II) SECONDLY 0.00001% IN RESPECT OF THE REMAINEDER OF ANY SURPLUS ASSETS, PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD. NON-REDEEMABLE

Class of Shares: Number allotted 50293 Α

> **ORDINARY** Aggregate nominal value: 50.293

**GBP** Currency:

Prescribed particulars

FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS (EACH ON A PRO RATA BASIS). ON A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION IN ACCORDANCE WITH THE TERMS OF ISSUE OF ANY SHARE, OR PURCHASE BY THE COMPANY OF ANY SHARE OR ON A CAPITALISATION ISSUE), THE RIGHT TO RECEIVE (I) FIRSTLY 99.99999% OF THE AGGREGATE AMOUNT PAID IN RESEPCT OF THE SURPLUS ASSETS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) PAID ON EACH A ORDINARY SHARE PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD AND (II) SECONDLY 99.99999% IN RESPECT OF THE REMAINEDER OF ANY SURPLUS ASSETS, PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. NON-REDEEMABLE

Class of Shares: **DEFERRED** Number allotted 15800

Currency: **GBP** Aggregate nominal value: 15.8

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE	CE OF, AT	TEND AND VO	TE AT GENER	AL MEETI	NGS. NO
RIGHTS TO DIVIDENDS AND	CAPITAL I	DISTRIBUTIONS	(INCLUDING	ON WIND	ING UP).
REDEEMABLE					
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# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 182444

Total aggregate nominal value: 182.444

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.