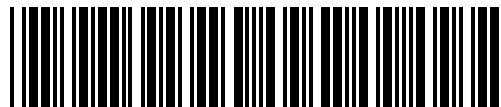


**Return of Allotment of Shares**Company Name: **ENVIROFLO ENGINEERING LIMITED**Company Number: **01463262**Received for filing in Electronic Format on the: **18/08/2021**

XAB59ZY9

**Shares Allotted (including bonus shares)**

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>621000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**BONUS ISSUE TO CAPITALISE RESERVES OF THE COMPANY.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	621102
Currency:	GBP	Aggregate nominal value:	621102

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOLE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>621102</b>
		Total aggregate nominal value:	<b>621102</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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