Companies House

Return of Allotment of Shares

Company Name: **HARPERS ENVIRONMENTAL LIMITED**
Company Number: **01866895**

X59JTEW8

Received for filing in Electronic Format on the:**20/06/2016**

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/06/2016

Class of Shares:	**B ORDINARY**	Number allotted	**4542**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**4.28**
		Amount unpaid:	**0**

Non-cash consideration

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. RIGHTS TO DIVIDENDS - RANK IN PRIORITY AFTER C ORDINARY SHARES AND ON PAR WITH ORDINARY SHARES. NO DIVIDEND PAYABLE ON ORDINARY B SHARES IF ANY DIVIDEND DECLARED ON ANY C SHARES IS IN ARREARS. RANKS LOWEST WITH D ORDINARY SHARES IN RESPECT OF CAPITAL PRIORITY - NO REPAYMENT OF SUBSCRIPTION MONIES UNTIL OUTSTANDING DIVIDENDS PAID ON C ORDINARY SHARES AND HOLDERS OF ORDINARY SHARES AND C ORDINARY SHARES HAVE FIRST BEEN REPAID SUBSCRIPTION MONIES.

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**36905**
Currency:	**GBP**	Aggregate nominal value:	**36905**
		Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. RIGHT TO DIVIDENDS - RANK IN PRIORITY AFTER C ORDINARY SHARES AND ON A PAR WITH B ORDINARY SHARES. NO DIVIDEND PAYABLE IF ANY DIVIDEND DECLARED ON ANY C SHARES IS IN ARREARS. IN ORDER OF PRIORITY FOR RIGHTS AS TO CAPITAL, HOLDERS OF ORDINARY SHARES ARE NOT REPAID SUBSCRIPTION AMOUNTS UNTIL ANY OUTSTANDING DECLARED DIVIDENDS ARE PAID ON C ORDINARY SHARES.

Class of Shares:	**B**	Number allotted	**10732**
	ORDINARY	Aggregate nominal value:	**10732**
Currency:	**GBP**	Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. RIGHTS TO DIVIDENDS - RANK IN PRIORITY AFTER C ORDINARY SHARES AND ON A PAR WITH ORDINARY SHARES. NO DIVIDEND PAYABLE ON B ORDINARY SHARES IF ANY DIVIDEND DECLARED ON ANY C SHARES IS IN ARREARS. RANKS LOWEST WITH D ORDINARY SHARES IN RESPECT OF CAPITAL PRIORITY - NO REPAYMENT OF SUBSCRIPTION MONIES UNTIL OUTSTANDING DIVIDENDS PAID ON C ORDINARY SHARES AND HOLDERS OF ORDINARY SHARES AND C ORDINARY SHARES HAVE FIRST BEEN REPAID SUBSCRIPTION MONIES.

Class of Shares:	**C**	Number allotted	**23485**
	ORDINARY	Aggregate nominal value:	**23485**
Currency:	**GBP**	Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. C ORDINARY SHARES HAVE A RIGHT TO PREFERENTIAL DIVIDENDS TO BE DECLARED AT SUCH TIMES AND IN SUCH SUMS AS THE DIRECTORS SEE FIT. ACCRUED BUT UNPAID DIVIDENDS ON C ORDINARY SHARES ATTRACT INTEREST AT A RATE OF 3% ABOVE YORKSHIRE BANK BASE RATE. PREFERENTIAL RIGHTS ON A WINDING UP - RANK IN 1ST PRIORITY FOR PAYMENT OF DECLARED BUT UNPAID DIVIDENDS, THEN ON A PAR WITH ORDINARY SHARES BUT AHEAD OF B ORDINARY AND D ORDINARY SHARES FOR SUBSCRIPTION AMOUNTS.

Class of Shares:	**D**	Number allotted	**55**
	ORDINARY	Aggregate nominal value:	**55**
Currency:	**GBP**	Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH D ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. RIGHTS TO DIVIDENDS - RANK IN PRIORITY AFTER C ORDINARY SHARES AND ON A PAR WITH ORDINARY SHARES. NO DIVIDEND PAYABLE ON D ORDINARY SHARES IF ANY DIVIDEND DECLARED ON ANY C SHARES IS IN ARREARS. RANKS LOWEST WITH B ORDINARY SHARES IN RESPECT OF CAPITAL PRIORITY - NO REPAYMENT OF SUBSCRIPTION MONIES UNTIL OUTSTANDING DIVIDENDS PAID ON C ORDINARY SHARES AND HOLDERS OF ORDINARY SHARES AND C ORDINARY SHARES HAVE FIRST BEEN REPAID SUBSCRIPTION MONIES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**71177**
		Total aggregate nominal value:	**71177**

Authorisation

Authenticated

This form was authorised by one of the following:

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