Return of Allotment of Shares

Company Name: ENVAL LIMITED

Company Number: 05373475

X04W/D32A

Received for filing in Electronic Format on the: 12/05/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/12/2019

Class of Shares: ORDINARY Number allotted 36324

Currency: GBP Nominal value of each share 0.01

Amount paid: 4.9

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 18250

Currency: GBP Nominal value of each share 0.01

Amount paid: 6.86

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 44844

Currency: GBP Nominal value of each share 0.01

Amount paid: 9.8

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 139587

Currency: GBP Aggregate nominal value: 1395.87

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE PER SHARE AND RANKS EQUALLY WITH THE A PREFERRED SHARES IN RESPECT OF VOTING RIGHTS.

Class of Shares: A Number allotted 46755

PREFERENCE Aggregate nominal value: 467.55

Currency: GBP

Prescribed particulars

EACH A PREFERRED SHARE HAS THE RIGHT TO THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF ORDINARY SHARES ISSUABLE ON CONVERSION OF SUCH SHARES AND RANKS EQUALLY WITH THE ORDINARY SHARES IN RESPECT OF VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 186342

Total aggregate nominal value: 1863.42

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.