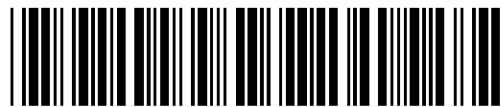


**Return of Allotment of Shares**Company Name: **EVR HOLDINGS PLC**Company Number: **05628362**Received for filing in Electronic Format on the: **11/07/2017**

X6AG7FWR

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**11/07/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1174872</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.0185</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8483622</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.011</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>26000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>247000</b>
Prescribed particulars			
<b>NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1031284340</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10312843.4</b>
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>150520616</b>
	<b>SHARES .24P</b>	Aggregate nominal value:	<b>361249.4784</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1207804956</b>
		Total aggregate nominal value:	<b>10921092.8784</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.