

Return of Allotment of Shares

Company Name: Vivergo Fuels Limited

Company Number: 05998024

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/08/2023 29/08/2023

Class of Shares: ORDINARY Number allotted 95000000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 225023

Currency: GBP Aggregate nominal value: 225023

Prescribed particulars

THE DEFERRED SHARES OF £1.00 EACH ("DEFERRED SHARES"): (A) SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; (B) SHALL NOT ENTITLE THEIR HOLDERS TO PARTICIPATE IN THE PROFITS OF THE COMPANY OR PARTICIPATE IN ANY RETURN OF ASSETS OF THE COMPANY ON A LIQUIDATION OR OTHERWISE; AND (C) THE COMPANY MAY AT ANY TIME WHEN IT MAY LAWFULLY DO SO AT ITS OPTION REDEEM ALL OR ANY OF THE DEFERRED SHARES THEN IN ISSUE, AT A PRICE NOT EXCEEDING 1 (ONE) PENCE FOR ALL OF THE DEFERRED SHARES SO REDEEMED, BY GIVING THE REGISTERED HOLDER OF SUCH SHARES NOT LESS THAN 20 (TWENTY) BUSINESS DAYS' NOTICE IN WRITING OF ITS INTENTION TO DO SO, FIXING A TIME AND DATE FOR THE REDEMPTION.

Class of Shares: ORDINARY Number allotted 291072009

Currency: GBP Aggregate nominal value: 291072009

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 291297032

Total aggregate nominal value: 291297032

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.