

**Return of Allotment of Shares**Company Name: **VERTO HOMES LTD**Company Number: **07479926**Received for filing in Electronic Format on the: **30/06/2022**

XB797LB4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2021	

Class of Shares:	B	Number allotted	527846
	INVESTMENT	Nominal value of each share	0.00001
Currency:	GBP	Amount paid:	4.88
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16307523
	ORDINARY	Aggregate nominal value:	163.07523

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CONFER FULL VOTING RIGHTS, THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS MAY DETERMINE AND FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	920552
	INVESTMENT	Aggregate nominal value:	9.20552

Currency: **GBP**

Prescribed particulars

THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE B INVESTMENT SHARES CONFER THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS MAY DETERMINE AND CONFER FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	2
	FOUNDER	Aggregate nominal value:	0.00002

Currency: **GBP**

Prescribed particulars

THE C FOUNDER SHARES CONFER FULL VOTING RIGHTS AND HAVE ENHANCED VOTING RIGHTS ON A NOMINATED RESOLUTION (AS DEFINED IN THE ARTICLES). THEY CONFER THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS MAY DETERMINE AND CONFER FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17228077
		Total aggregate nominal value:	172.28077
		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.



Companies House

COMPANY NAME: VERTO HOMES LTD

COMPANY NUMBER: 07479926

A second filed SH01 was registered on 01/07/2022.