

**Return of Allotment of Shares**Company Name: **EVOGRO LTD**Company Number: **07832826**Received for filing in Electronic Format on the: **23/12/2022**

XBJHOL6Z

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/12/2022	

Class of Shares:	A ORDINARY	Number allotted	25000
Currency:	GBP	Nominal value of each share	0.4
		Amount paid:	12
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	268319
	ORDINARY	Aggregate nominal value:	107327.6
Currency:	GBP		
Prescribed particulars			
ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS			

Class of Shares:	B	Number allotted	6014
	INVESTMENT	Aggregate nominal value:	2405.6
Currency:	GBP		
Prescribed particulars			
EACH SHARE RANKS EQUALLY WITH THE A ORDINARY SHARES FOR DIVIDEND AND SHARE OF ASSETS ON A WINDING-UP OF THE COMPANY. THE SHARE CONVEYS NO RIGHT TO A VOTE IN ANY CIRCUMSTANCES, NOR TO BE NOTIFIED OF, OR ATTEND, ANNUAL GENERAL MEETINGS OR EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	274333
		Total aggregate nominal value:	109733.2
		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.