

### **Return of Allotment of Shares**

Company Name: Covanta Green Protos Holding Limited

Company Number: 11915696

X9IH49W3

Received for filing in Electronic Format on the: 24/11/2020

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 24/11/2020

Class of Shares: A SHARES Number allotted 1

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: A Number allotted 1

SHARES Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE A SHARES SHALL NOT ENTITLE THEIR HOLDERS TO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS, OTHER THAN THE RIGHT TO RECEIVE A SPECIAL DIVIDEND DECLARED ON THEM.

Class of Shares: ORDINARY Number allotted 1002

Currency: GBP Aggregate nominal value: 1002

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECALARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1003

Total aggregate nominal value: 1003

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.