



Second Filing of a Previously Filed Document

Company Name: **ENVA TOPCO LIMITED**

Company Number: **10692707**



Received for filing in Electronic Format on the: **01/03/2023**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

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original document:* **06/06/2018**

**Return of Allotment of Shares**Company Name: **ENVA TOPCO LIMITED**Company Number: **10692707**Received for filing in Electronic Format on the: **01/03/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	05/12/2017	25/04/2018

Class of Shares:	C2	Number allotted	20000
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B2	Number allotted	165
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	663726
	ORDINARY	Aggregate nominal value:	66.3726

Currency: **GBP**

Prescribed particulars

A. THE A ORDINARY SHARES AND THE B1 ORDINARY SHARES CARRY, IN AGGREGATE, VOTING RIGHTS REPRESENTING 80% OF THE TOTAL NUMBER OF VOTES EXERCISABLE AT ANY GENERAL MEETING OF THE COMPANY OR FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY, SUCH VOTING RIGHTS TO BE APPORTIONED AMONG EACH HOLDER OF A ORDINARY SHARES AND/OR B1 ORDINARY SHARES IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES AND B1 ORDINARY SHARES HELD BY THAT HOLDER WHEN TAKEN AS A PROPORTION OF THE AGGREGATE NUMBER OF A ORDINARY SHARES AND B1 SHARES IN ISSUE. B. THE A ORDINARY SHARES ARE ENTITLED TO PAYMENT OF DIVIDENDS RANKING EQUALLY TO A PAYMENT TO THE B1 ORDINARY SHARES, B2 ORDINARY SHARES, C1 ORDINARY SHARES AND C2 ORDINARY SHARES. C. ON A RETURN OF CAPITAL OR ON A WINDING UP THE A ORDINARY SHARES RANK EQUALLY WITH THE B1 ORDINARY SHARES, B2 ORDINARY SHARES, C1 ORDINARY SHARES AND C2 ORDINARY SHARES. D. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B1	Number allotted	161677
	ORDINARY	Aggregate nominal value:	16.1677

Currency: **GBP**

Prescribed particulars

A. THE A ORDINARY SHARES AND THE B1 ORDINARY SHARES CARRY, IN AGGREGATE, VOTING RIGHTS REPRESENTING 80% OF THE TOTAL NUMBER OF VOTES EXERCISABLE AT ANY GENERAL MEETING OF THE COMPANY OR FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY, SUCH VOTING RIGHTS TO BE APPORTIONED AMONG EACH HOLDER OF A ORDINARY SHARES AND/OR B1 ORDINARY SHARES IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES AND B1 ORDINARY SHARES HELD BY THAT HOLDER WHEN TAKEN AS A PROPORTION OF THE AGGREGATE NUMBER OF A ORDINARY SHARES AND B1 SHARES IN ISSUE. B. THE B1 ORDINARY SHARES ARE ENTITLED TO PAYMENT OF DIVIDENDS RANKING EQUALLY TO A PAYMENT TO THE A ORDINARY SHARES, B2 ORDINARY SHARES, C1 ORDINARY SHARES AND C2 ORDINARY SHARES. C. ON A RETURN OF CAPITAL OR ON A WINDING UP THE B1 ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES, B2 ORDINARY SHARES, C1 ORDINARY SHARES AND C2 ORDINARY SHARES. D. THE B1 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B2	Number allotted	3262
	ORDINARY	Aggregate nominal value:	0.3262
Currency:	GBP		

Prescribed particulars

A. THE B2 ORDINARY SHARES CARRY NO VOTING RIGHTS. B. THE B2 ORDINARY SHARES ARE ENTITLED TO PAYMENT OF DIVIDENDS RANKING EQUALLY TO A PAYMENT TO THE A ORDINARY SHARES, B1 ORDINARY SHARES, C1 ORDINARY SHARES AND C2 ORDINARY SHARES. C. ON A RETURN OF CAPITAL OR ON A WINDING UP THE B2 ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES, B1 ORDINARY SHARES, C1 ORDINARY SHARES AND C2 ORDINARY SHARES. D. THE B2 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C1	Number allotted	40000
	ORDINARY	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

A. THE C1 ORDINARY SHARES CARRY, IN AGGREGATE, VOTING RIGHTS REPRESENTING 20% OF THE TOTAL NUMBER OF VOTES AT ANY GENERAL MEETING OF THE COMPANY OR FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY, SUCH VOTING RIGHTS TO BE APPORTIONED AMONG EACH HOLDER OF C1 ORDINARY SHARES IN PROPORTION TO THE NUMBER OF C1 ORDINARY SHARES HELD BY THAT HOLDER WHEN TAKEN AS A PROPORTION OF THE AGGREGATE NUMBER OF C1 ORDINARY SHARES IN ISSUE. B. THE C1 ORDINARY SHARES ARE ENTITLED TO PAYMENT OF DIVIDENDS RANKING EQUALLY TO A PAYMENT TO THE A ORDINARY SHARES, B1 ORDINARY SHARES, B2 ORDINARY SHARES AND C2 ORDINARY SHARES. C. ON A RETURN OF CAPITAL OR ON A WINDING UP THE C1 ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES, B1 ORDINARY SHARES, B2 ORDINARY SHARES AND C2 ORDINARY SHARES. D. THE C1 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C2	Number allotted	121500
	ORDINARY	Aggregate nominal value:	1215
Currency:	GBP		

Prescribed particulars

A. THE C2 ORDINARY SHARES CARRY NO VOTING RIGHTS. B. THE C2 ORDINARY SHARES ARE ENTITLED TO PAYMENT OF DIVIDENDS RANKING EQUALLY TO A PAYMENT TO THE A ORDINARY SHARES, B1 ORDINARY SHARES, B2 ORDINARY SHARES AND C1 ORDINARY SHARES. C. ON A RETURN OF CAPITAL OR ON A WINDING UP THE C2 ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES, B1 ORDINARY SHARES, B2 ORDINARY SHARES AND C1 ORDINARY SHARES. D. THE C2 ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	990165
		Total aggregate nominal value:	1697.8665
		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.