

**Return of Allotment of Shares**Company Name: **ENVA TOPCO LIMITED**Company Number: **10692707**Received for filing in Electronic Format on the: **09/02/2022**

XAXH6BEY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/11/2020	27/10/2021

Class of Shares:	A ORDINARY	Number allotted	166136
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	16.6136
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B1	Number allotted	40271
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	4.0271
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B2	Number allotted	326
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	0.0326
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C1	Number allotted	22500
	ORDINARY	Nominal value of each share	0.01

Currency:	GBP	Amount paid:	225
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	C2	Number allotted	23332
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	233.32
		Amount unpaid:	0
No shares allotted other than for cash			

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	829862
	ORDINARY	Aggregate nominal value:	82.9862

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	201948
	ORDINARY	Aggregate nominal value:	20.1948

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	3588
	ORDINARY	Aggregate nominal value:	0.3588
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	167282
	ORDINARY	Aggregate nominal value:	1672.82
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:	1242680
		Total aggregate nominal value:	2176.3598
		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: ENVA TOPCO LIMITED

COMPANY NUMBER: 10692707

A second filed SH01 was registered on 02/03/2023.