



**Companies House**  
— for the record —

# SH01 (ef)

## Return of Allotment of Shares



X178DN1M

*Company Name:* GREENVIRONMENT PLC

*Company Number:* 05355615

*Received for filing in Electronic Format on the:* 20/04/2012

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

<i>Date or period during which shares are allotted</i>	<i>From</i>	<i>To</i>	
	18/04/2012	18/04/2012	
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	1648810
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0.0

*No shares allotted other than for cash*

# Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2005810</b>
		<i>Aggregate nominal value</i>	<b>200581</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8194107</b>
		<i>Aggregate nominal value</i>	<b>819410.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.6755</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>278000</b>
		<i>Aggregate nominal value</i>	<b>27800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.7541</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.84</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>35000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.871</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62500</b>
		<i>Aggregate nominal value</i>	<b>6250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.0452</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

# Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11140417</b>
		<i>Total aggregate nominal value</i>	<b>1114041.7</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.