



**Return of Allotment of Shares**

Company Name: **MIROVA NATURAL CAPITAL LIMITED**

Company Number: **07740692**



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X8CVL9PE

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>26/06/2019</b>	<b>26/06/2019</b>

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>3000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>624281448</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6242814.48</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>57000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>570000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES SHALL NOT CONFER THE SHAREHOLDERS ANY RIGHT TO RECEIVE DIVIDENDS DECLARED BY THE COMPANY, HAVE NO VOTING RIGHTS, AND SHALL NOT BE TRANSFERABLE WITHOUT THE CONSENT OF THE B SHAREHOLDER.**

<b>Class of Shares:</b>	<b>S</b>	Number allotted	<b>599803652</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5998036.52</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1281085100</b>
		Total aggregate nominal value:	<b>12810851</b>
		Total aggregate amount unpaid:	<b>0</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.