



SH01

Return of allotment of shares



Companies House



Go online to file this information

www.gov.uk/companieshouse

✓ What this form is for
You may use this form to give notice of shares allotted following incorporation.

✗ What this form is NOT for
You cannot use this form to give notice of shares taken by on formation of the company for an allotment of a new shares by an unlimited company.

WEDNESDAY



AACMNP00

A07

08/09/2021

#250

COMPANIES HOUSE

1 Company details

Company number 0 5 9 5 6 7 7 7

Company name in full JustPark Parking Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Allotment dates ¹

From Date d 0 d 6 m 0 m 9 y 2 y 0 y 2 y 1

To Date d d m m y y y y

1 Allotment date

If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

3 Shares allotted

Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)

2 Currency

If currency details are not completed we will assume currency is in pound sterling.

Currency ²	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
GBP	Growth	4,071,000	0.00000001	0.00000001	0

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page

Please use a continuation page if necessary.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

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Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
	See continuation page			
Totals				

Currency table B				
Totals				

Currency table C				
Totals				

**Totals (including continuation
pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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5 Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 4**.

Class of share

Series A Preferred

Prescribed particulars

Full voting rights. Shares participate pari passu in dividends. On a return of capital, on a liquidation or otherwise the holders of Series A Preferred receive, in priority to any other class, their initial subscription price.

Shares are not redeemable.

❶ Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Class of share

Ordinary A

Prescribed particulars

See continuation page.

Class of share

Ordinary C

Prescribed particulars

See continuation page.

6**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Anthony Eskinazi

299879263DB049B...

X

This form may be signed by:

Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Suman Kaur

Company name

Taylor Vinters LLP

Address

Merlin Place

Milton Road

Post town

Cambridge

County/Region

Postcode

C B 4 0 D P

Country

England

DX

724560 Cambridge 12

Telephone

01223 225232

**Checklist**

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Please give details of the shares allotted, including bonus shares.

If currency details are not completed we will assume currency is in pound sterling.

[illegible]

In accordance with
Section 555 of the
Companies Act 2006.

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Return of allotment of shares

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

In accordance with
Section 555 of the
Companies Act 2006.

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Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	Ordinary A	
Prescribed particulars	<p>Full voting rights. Shares participate pari passu in dividends. On a return of capital, on a liquidation or otherwise, having paid:</p> <ul style="list-style-type: none"> (1) the Series A Preferred shareholders their initial subscription price; (2) the holders of Deferred Shares £1 for the entire class of Deferred Shares; (3) the holders of Non-Qualifying Growth Shares £1 for the entire class of Non-Qualifying Growth Shares; and (4) the holders of Qualifying Growth Shares an amount equal to their pro rata proportion of the relevant Qualifying Growth Shares Distribution Amount, <p>the surplus assets will be distributed to the holders of Ordinary A, Ordinary B, Ordinary C, Ordinary D shares pari passu and pro rata to their shareholding.</p> <p>Shares are not redeemable.</p>	

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Please give details of the shares allotted, including bonus shares.

② Currency

If currency details are not completed we will assume currency is in pound sterling.

[illegible]

In accordance with
Section 555 of the
Companies Act 2006.

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Return of allotment of shares

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted.

Details of non-cash
consideration.

If a PLC, please attach
valuation report (if
appropriate)

Complete a separate table for each currency.

In accordance with
Section 555 of the
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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	Ordinary C	
Prescribed particulars	<p>No voting rights. Shares do not participate pari passu in dividends. On a return of capital, on a liquidation or otherwise, having paid:</p> <p>(1) the Series A Preferred shareholders their initial subscription price;</p> <p>(2) the holders of Deferred Shares £1 for the entire class of Deferred Shares;</p> <p>(3) the holders of Non-Qualifying Growth Shares £1 for the entire class of Non-Qualifying Growth Shares; and</p> <p>(4) the holders of Qualifying Growth Shares an amount equal to their pro rata proportion of the relevant Qualifying Growth Shares Distribution Amount,</p> <p>the surplus assets will be distributed to the holders of Ordinary A, Ordinary B, Ordinary C, Ordinary D shares pari passu and pro rata to their shareholding.</p> <p>Shares are not redeemable.</p>	

In accordance with
Section 555 of the
Companies Act 2006.

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5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	Ordinary D	
Prescribed particulars	<p>Full voting rights. Shares participate pari passu in dividends. On a return of capital, on a liquidation or otherwise, having paid:</p> <p>(1) the Series A Preferred shareholders their initial subscription price;</p> <p>(2) the holders of Deferred Shares £1 for the entire class of Deferred Shares;</p> <p>(3) the holders of Non-Qualifying Growth Shares £1 for the entire class of Non-Qualifying Growth Shares; and</p> <p>(4) the holders of Qualifying Growth Shares an amount equal to their pro rata proportion of the relevant Qualifying Growth Shares Distribution Amount,</p> <p>the surplus assets will be distributed to the holders of Ordinary A, Ordinary B, Ordinary C, Ordinary D shares pari passu and pro rata to their shareholding.</p> <p>Shares are not redeemable.</p>	

In accordance with
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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	Growth
Prescribed particulars	<p>No voting rights.</p> <p>Shares have an entitlement to participate in dividends if such a dividend is declared over the class of shares. If such a dividend is declared, the Growth Shares participate in the dividend on a pro rata basis with other classes of shares (as if the Growth Shares and such other classes of Share constituted one and the same class).</p> <p>On a return of capital, on a liquidation or otherwise, having paid:</p> <ol style="list-style-type: none"> (1) the Series A Preferred shareholders their initial subscription price; (2) the holders of Deferred Shares £1 for the entire class of Deferred Shares; and (3) the holders of Non-Qualifying Growth Shares £1 for the entire class of Non-Qualifying Growth Shares, <p>the holders of Qualifying Growth Shares will receive an amount equal to their pro rata proportion of the relevant Qualifying Growth Shares Distribution Amount (such pro-rata proportion being calculated as against all holders of Ordinary Shares and Qualifying Growth Shares as if such shares constituted one and the same class provided that, where Qualifying Growth Shares have different Threshold Values (each a "Variable Growth Share"), a Variable Growth Share shall only be used in the relevant Qualifying Growth Shareholder's pro-rata calculation in respect of the proportion of the Relevant Distribution Amount that each such Variable Growth Share would be entitled to receive a share of based on the Variable Growth Share's respective Threshold Values).</p>