

# SH01

## Return of allotment of shares

laserform



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

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

THURSDAY



A14 \*A693N4YW\* #318  
22/06/2017  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 1 1 8 8 2 6

Company name in full EMOOV 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 3 0 0 5 2 0 1 7

To Date

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<br>(E.g. Ordinary/Preference etc.) | Number of shares<br>allotted | Nominal value of<br>each share | Amount paid<br>(including share<br>premium) on each<br>share | Amount (if any)<br>unpaid (including<br>share premium) on<br>each share |
|------------|--|------------------------------|--------------------------------|--|---|
| GBP £      | A Ordinary   | 231390                       | 0.00001                        | 0.00001  | 0.00  |
|            |  |                              |                                |  |   |
|            |  |                              |                                |  |   |

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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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.

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

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### Statement of capital

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

| Currency<br>Complete a separate<br>table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br><br>Number of shares issued<br>multiplied by nominal value | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)<br><br>Including both the nominal<br>value and any share premium |
|--|--|------------------|--|---|
| GBP  | Seed   | 16982967         | 169.82967  |   |
| GBP  | A Ordinary                                       | 11525390         | 115.25390  |   |
| GBP  | B Ordinary                                       | 12648708         | 126.48708  |   |
| GBP  | C Ordinary                                       | 2593041          | 25.93041   |   |
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|  |  |                  |  |   |
| <b>Totals</b>  |  | 43750106         | 437.50106  | 0.00  |

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**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

Seed

Prescribed particulars

1

Voting: Every shareholder shall have, on a show of hands, one vote and, on a poll, one vote for each share of which he is the holder. Distribution: The balance of the surplus assets, after paying (I) to the seed shareholders the amount subscribed for their shares (including premium), (II) to the holders of deferred shares £1 in aggregate for all deferred shares, and (III) to all shareholders (other than in relation to deferred shares) an amount equal to any declared but unpaid dividends, is paid to the holders of ordinary shares pro rata in accordance with the number of ordinary shares held. Redemption: The shares are not redeemable.

Class of share

A ordinary

Prescribed particulars

1

Voting: Every shareholder shall have, on a show of hands, one vote and, on a poll, one vote for each share of which he is the holder. Distribution: The balance of the surplus assets, after paying (I) to the seed shareholders the amount subscribed for their shares (including premium), (II) to the holders of deferred shares £1 in aggregate for all deferred shares, and (III) to all shareholders (other than in relation to deferred shares) an amount equal to any declared but unpaid dividends, is paid to the holders of ordinary shares pro rata in accordance with the number of ordinary shares held. Redemption: The shares are not redeemable.

Class of share

B ordinary

Prescribed particulars

1

Voting: Every shareholder shall have, on a show of hands, one vote and, on a poll, one vote for each share of which he is the holder. Distribution: The balance of the surplus assets, after paying (I) to the seed shareholders the amount subscribed for their shares (including premium), (II) to the holders of deferred shares £1 in aggregate for all deferred shares, and (III) to all shareholders (other than in relation to deferred shares) an amount equal to any declared but unpaid dividends, is paid to the holders of ordinary shares pro rata in accordance with the number of ordinary shares held. Redemption: The shares are not redeemable.

**1 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.

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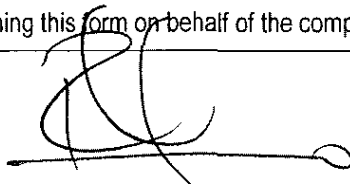
**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**2 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.

**3 Person authorised**

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

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## Return of allotment of shares

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

|                        |  |  |
|------------------------|--|--|
| Class of share         | C ORDINARY   |  |
| Prescribed particulars | <p>VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION: THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING (I) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES £1 IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.</p> |  |

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Return of allotment of shares

**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 James Crotty

Company name Ashfords LLP

Address Tower Wharf

Cheese Lane

Post town Bristol

County/Region Avon

Postcode 

|   |   |   |  |   |   |   |
|---|---|---|--|---|---|---|
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|---|---|---|--|---|---|---|

Country UK

DX 151760 Bristol 30

Telephone 0117 3218000

**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.

**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.

**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



Companies House

**COMPANY NAME: EMOOV LIMITED**

**COMPANY NUMBER: 07118826**

**A SECOND FILED SH01 WAS REGISTERED ON 01/09/2017**