In accordance with Section 555 of the Companies Act 2006

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online

Please go to www companieshouse gov uk

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 subscribion formation of the company or for an allotment of a new class of shares by an unlimited company



A38 10/08/2012 COMPANIES HOUSE #27

•		
1	Company details	
Company number	0 7 9 6 8 0 0 5	►Filling in this form Please complete in typescript or in
Company name in full	THE FLOOW LIMITED	bold black capitals All fields are mandatory unless specified or indicated by *
2	Allotment dates 1	
From Date To 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

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

Class of shares (E.g. Ordinary/Preference etc.)	Currency (2	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
B ORDINARY	STERLING	4,285	£0 01	£0.01	

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)

SH01

Return of allotment of shares

Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4	Statement of cap	ital (Share capital in	pound sterling (£))				·
		n class of shares held in petion 4 and then go to Sec					
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares	2	Aggregate no	ominal value 3
A ORDINARY		£0.01		1	0,000	£	100.00
B ORDINARY		£0.01			4,285	£	42.85
						£	
						£	
			Totals		14285	£	142.85
5	Statement of cap	ital (Share capital in	other currencies)				
Please complete the tat Please complete a sepa		class of shares held in ot	her currencies				
Currency							
Class of shares	1	Amount paid up on	Amount (if any) unpaid	Number of shares	2	Aggregate no	ominal value 3
(E.g. Ordinary/Preference etc.)	each share 1	on each share 1				
			Totals	<u> </u>			
_							
Currency							
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares	2	Aggregate no	ominal value 3
		<u> </u>	Tatala				
		K 1 (T ())	Totals				
6	Statement of cap						
	Please give the total issued share capital	number of shares and to	tal aggregate nominal va	alue of	Please list	regate nomir total aggrega urrencies sep	ate values in
Total number of shares			_		example	£100 + €100	+\$10 etc
Total aggregate nominal value 4			•	. <u> </u>			
Including both the nomina share premium	·	3 E.g. Number of shares issu nominal value of each shar	e ' ´ Pl	ease use a Statemen	nt of Capita	l continuation	
2 Total number of issued sh	ares in this class		P¢	igo ii riccooodi y			

SH01

Return of allotment of shares

7	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 statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares			
Class of share	A ORDINARY	The particulars are a particulars of any voting rights,			
Prescribed particulars	PLEASE SEE CONTINUATION SHEET	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 and any terms or conditions relating			
Class of share	B ORDINARY	to redemption of these shares A separate table must be used for			
Prescribed particulars 1 Class of share	PLEASE SEE CONTINUATION SHEET	each class of share Continuation page Please use a Statement of Capital continuation page if necessary			
Prescribed particulars					
8	Signature				
Signature	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			

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page

Return of allotment of shares

7	
Class of share	

Statement of capital (Prescribed particulars of rights attached to shares)

VOTING

A ORDINARY

Prescribed particulars

The holders of A Ordinary Shares shall be entitled to receive notice of and to attend and speak at all general meetings of the company and shall be entitled to vote on any shareholder resolutions Irrespective of the total number of shares (of any class) in issue from time to time, the total number of votes cast by the holders of the A Ordinary Shares shall be deemed to constitute 70% of the total number of votes cast on any shareholder resolution DIVIDEND

The A Ordinary Shares and the B Ordinary Shares shall rank equally for dividend save that the holders of A Ordinary Shares shall be entitled to 70% of any dividend declared by the company divided between the holders of the A Ordinary Shares pro rata to their respective shareholding(s)

RETURN OF CAPITAL

Subject to payment of the company's liabilities, the holders of A Ordinary Shares shall, on the liquidation of the company or sale or return of capital, be entitled to 70% of the total return on capital, pro rata to their respective shareholding(s)

CHFP000 03/11 Version 5 0 In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page Return of allotment of shares

lass of share	B ORDINARY	to the second se
lass of share rescribed particulars		

SH01

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 PJC/119970-1-8 Taylor & Emmet LLP 20 Arundel Gate Sheffield Post town County/Region S Country Sheffield - DX 10549 01142 184 000 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

☐ You have shown the date(s) of allotment in

You have completed all appropriate share details in

☐ You have completed the appropriate sections of the

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 companieshouse gov uk or email enquiries@companieshouse gov uk

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

following

section 2

section 3

Statement of Capital

You have signed the form