

**Return of Allotment of Shares**Company Name: **Eve Sleep Limited**Company Number: **09261636**Received for filing in Electronic Format on the: **27/01/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/01/2015	06/01/2015

Class of Shares: ORDINARY-B**Currency: GBP****Number allotted 75****Nominal value of each share 0.01****Amount paid: 0.01****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	9390
	A	Aggregate nominal value:	93.9
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY-	Number allotted	685
	B	Aggregate nominal value:	6.85
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING AND NO DIVIDEND RIGHTS BUT, MAY PARTICIPATE IN CAPITAL DISTRIBUTION UPON SALE OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10075
		Total aggregate nominal value:	100.75

Authorisation

Authenticated

This form was authorised by one of the following:

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