



Return of Allotment of Shares

Company Name **Eve Sleep Limited**
Company Number **09261636**



X41EAQCI

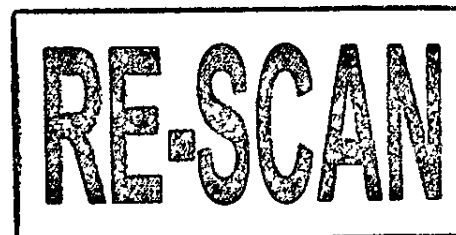
Received for filing in Electronic Format on the **17/02/2015**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/02/2015	16/02/2015

Class of Shares:	ORDINARY-A	Number allotted	2490
Currency	GBP	Nominal value of each share	0.01
		Amount paid	32.12851
		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



Companies House

COMPANY NAME: EVE SLEEP LIMITED

COMPANY NUMBER: 09261636

A second filed SH01 was registered on 11/03/2015