

# SH01

## Return of allotment of shares



Companies House



Go online to file this information

[www.gov.uk/companieshouse](http://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 subscrip  
on formation of the company or  
for an allotment of a new class  
shares by an unlimited company

SATURDAY



\*A73CABBW\*

A05

07/04/2018

#180

COMPANIES HOUSE

### 1 Company details

Company number 1 1 2 4 8 0 2 1  
Company name in full INNOVO INNOVATION VEHICLE FOUR LIMITED

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates

From Date d 1 d 5 m 0 m 3 y 2 y 0 y 1 y 8  
To Date d 1 d 5 m 0 m 3 y 2 y 0 y 1 y 8

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
£sterling	'A' Ordinary shares	1,000,000	0.0000001	£0.10	£0
£sterling	'B' Ordinary shares	299,000,000	0.0000001	£29.90	£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)

## SH01

## Return of allotment of shares

4

## 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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, £, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, £, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
£ sterling	'A' Ordinary shares	1,000,000	£0.10	
£ sterling	'B' Ordinary shares	299,000,000	£29.90	
<b>Totals</b>		300,000,000	£30.00	£0

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
<b>Totals (including continuation pages)</b>	300,000,000	£30.00	£0

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

SH01

Return of allotment of shares

**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	'A' Ordinary Shares
Prescribed particulars ①	<p>11.1 The Company's share capital that the directors are authorised to issue in accordance with the provisions of Article 11.8 below is £60.00 divided into 1,000,000 'A' Ordinary Shares and 599,000,000 'B' Ordinary Shares. The 'A' Ordinary Shares and 'B' Ordinary Shares rank pari passu save as set out herein.</p> <p>11.2 Where a dividend (including interim dividends) is declared, the Shares shall be deemed to rank pari passu in all respects as if they constituted one class of shares. See continuation page</p>
Class of share	'B' Ordinary Shares
Prescribed particulars ①	<p>11.2 Where a dividend is declared, the Shares shall be deemed to rank pari passu in all respects as if they constituted one class of shares.</p> <p>11.5 The 'B' Ordinary Shares do not carry the right to receive notice of and to attend, speak and vote at the general meetings of the Company.</p> <p>11.6 All shares of whatever class shall be under the control of the 'A' Directors who may (subject to section 551 of the Act and to Article 11.8 below) allot, grant options over or otherwise dispose of the same, to such persons, on such terms and in such manner as they think fit.</p>
Class of share	
Prescribed particulars ①	

**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.

**6 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.

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.

Contact name Garry Hopcroft

Company name INNOVO Network Limited

Address Tykes

Upfold Lane

Post town Cranleigh

County/Region Surrey

Postcode 

G	U	6		8	P	D
---	---	---	--	---	---	---

Country UK

DX

Telephone

**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](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)

# SH01 - continuation page

## Return of allotment of shares

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

Class of share	'A' Ordinary Shares	
Prescribed particulars	<p>11.3 Only the 'A' Ordinary Shares shall carry the right to receive notice of and to attend, speak and vote at all general meetings of the Company.</p> <p>11.6 All shares of whatever class shall be under the control of the 'A' Directors who may (subject to section 551 of the Act and to Article 11.8 below) allot, grant options over or otherwise dispose of the same, to such persons, on such terms and in such manner as they think fit.</p> <p>11.7 In accordance with section 567 of the Act, the 'A' Directors may exercise any power of the Company to allot shares as if sections 561 (existing shareholders' right of pre-emption) and 562 (communication of pre-emption offers to shareholders) of the Act did not apply to the allotment, or to grant rights to subscribe for or to convert any security into shares.</p> <p>11.8 The 'A' Directors are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the amount of the share capital stated in Article 11.1 above at any time or times during the period of 5 years from the date of incorporation and the 'A' Directors may, after that period, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company within that period. The authority hereby given may at any time (subject to the said section 551) be renewed, revoked or varied by ordinary resolution.</p>	