

SH01

Return of allotment of shares





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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 for You cannot use this form to notice of shares taken by so on formation of the compa for an allotment of a new contact by an unlimited comparation of the compar



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20/04/2021 COMPANIES HOUSE #244

-		shares by an unli		COMPANI	ES HOUSE
1	Company details			_	
Company number	0 0 8 7 4 9 7 7				ete in typescript or in
Company name in full	EVOLUTION HOMECARE SERVI		bold black capitals. All fields are mandatory unless		
				specified or in	
2	Allotment dates •				
From Date	To The Table of the State of th				
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.				
3	Shares allotted			•	
	Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)		© 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
GBP	Ordinary	21,028,119	1.00	1.00	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.	The capitalisation of the sum of £21,028,119.00 owed by the Company to the subscribers.				
If a PLC, please attach valuation report (if appropriate)					
•				·.	•

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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	Class of shares .	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium		
Currency table A	•	٠.	1	·		
GBP	Ordinary	21,028,219	£21,028,219	·		
			-			
	Totals	21,028,219	£21,028,219	a p		
Currency table B	•	-	· ·			
				.]		
·		·				
<u>.</u>	Totals		· · ·	the part of the second		
Currency table C		<u> </u>	· · · · · · · · · · · · · · · · · · ·			
currency table C						
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			:		
	Totals					
	iotais	Total aumber	Total appropria	Total		
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •		
	Totals (including continuation pages)	21,028,219	£21,028,219	0		
÷		Please list total agreements from example: 6100 p	gregate values in differer	nt currencies separately.		

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5	tatement of capital (prescribed particulars of rights attached to hares)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	 Prescribed particulars of rights attached to shares The particulars are: particulars of any voting rights, including rights that arise only in certain circumstances; particulars of any rights, as respects dividends, to participate 			
Class of share	ORDINARY				
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND				
	UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.	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			
Class of share		each class of share.			
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.			
		continuation page it necessary.			
Class of share					
Prescribed particulars •					
6	Signature				
·	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf			
Signature	Signature X DocuSigned by: McLida Lugy 4BBD4BCA8409407	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.			
	This form may be signed by: Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	● Person authorised Under either section 270 or 274 of the Companies Act 2006.			

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Presenter information	! Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House,
County/Region Postcode	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
DX Telephone ✓ Checklist	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.
We may return the forms completed incorrectly	<i>į</i> Further information
Please make sure you have remembered the following: The company name and number match the	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an
information held on the public Register. You have shown the date(s) of allotment in section 2.	alternative format. Please visit the
☐ You have completed all appropriate share details in section 3.	forms page on the website at
☐ You have completed the relevant sections of the statement of capital.	www.gov.uk/companieshouse
☐ You have signed the form.	