

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 sub
on formation of the company
for an allotment of a new cla
shares by an unlimited comp

TUESDAY



AO8R8QPK

A11 11/01/2011 370
COMPANIES HOUSE
A34 27/11/2010 365
COMPANIES HOUSE

1 Company details

Company number 0 3 8 8 5 4 2 9

Company name in full Evance Wind Turbines 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 2 m 0 1 y 2 0 1 0
To Date d 0 3 m 0 2 y 2 0 1 0

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

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)	Amount (if any) unpaid (including share premium)
"A" Ordinary Shares	£	1,212,121	£0 01	£133,333 31	£0
"B" Ordinary Shares	£	287,161	£0 01	£31,587 71	£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

Details of non-cash
consideration

If a PLC, please attach
valuation report (if
appropriate)

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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 capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

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 nominal value ③
"AA" Ordinary Shares	£0 01	£0	921,053	£ 9,210 53
"A" Ordinary Shares	£0 23	£0	2,087,121	£ 20,871 21
"B" Ordinary Shares	£0 13	£0	10,807,772	£ 108,077 72
"D" Ordinary Shares	£0 11	£0	4,569,616	£ 45,696 16
Totals				£ 183,855 62

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

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 nominal value ③
Totals				

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 nominal value ③
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ④	

④ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + 100 + \$10 etc

① Including both the nominal value and any share premium

② E g Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation page if necessary


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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		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 and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation page Please use a Statement of Capital continuation page if necessary
Class of share	"D" Ordinary Shares		
Prescribed particulars ①	Shares have no right to vote Shares will be entitled to dividends by reference to their nominal value, save that the "D" shares will be deemed to have a nominal value of 0.01p On a return of capital, shares will be entitled to participate equally with other classes of share subject to a maximum amount payable equal to the issue price plus interest on the issue price of 2% over LIBOR subject to a minimum rate of 5%		
Class of share			
Prescribed particulars ①			
Class of share			
Prescribed particulars ①			

8 Signature

	I am signing this form on behalf of the company		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
Signature	Signature 		
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		


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Class of share	"AA" Ordinary Shares	
Prescribed particulars ①	Each share is entitled to one vote in any circumstances Each share has equal rights to dividends Each share is entitled to participate in a distribution arising from a winding up of the company	
Class of share	"A" Ordinary Shares	
Prescribed particulars ①	As for the "AA" shares	
Class of share	"B" Ordinary Shares	
Prescribed particulars ①	As for the "AA" Ordinary Shares	

8 Signature

I am signing this form on behalf of the company		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
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**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 **Anthony Blaklock**

Company name **Evance Wind Turbines Limited**

Address **Unit 6 Weldon Road**

Post town **Loughborough**

County/Region **Leicestershire**

Postcode **L E 1 1 5 R N**

Country **UK**

DX

Telephone **07718 539 986**

**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 appropriate sections of the Statement of Capital
- ☐ You have signed the form

**Important information**

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**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

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incorporation

☐ **What this form is NOT for**
You cannot use this form to
notice of shares taken by sub
on formation of the compan
for an allotment of a new cl.
shares by an unlimited comp

AO8R7QPJ
A11 11/01/2011 371
COMPANIES HOUSE
A34 27/11/2010 364
COMPANIES HOUSE

1 Company details

Company number 03885429

Company name in full Evance Wind Turbines Limited

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bold black capitals.

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2 Allotment dates ①

From Date d 1 2 m 0 5 y 2 0 1 0
To Date d 1 9 m 1 1 y 2 0 1 0

① **Allotment date**
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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)	Amount (if any) unpaid (including share premium)
"A" Ordinary Shares	£	3,454,542	£0 01	£100,000 00	£0
"B" Ordinary Shares	£	1,401,124	£0 01	£27,133 67	£0
"D" Ordinary Shares	£	7,149,787	£0 01	£103,064 89	

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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 nominal value ③
"AA" Ordinary Shares	£0 01	£0	921,053	£ 9,210 53
"A" Ordinary Shares	£0 10	£0	5,541,663	£ 55,416 63
"B" Ordinary Shares	£0 12	£0	12,208,896	£ 122,088 96
"D" Ordinary Shares	£0 05	£0	11,719,403	£ 117,194 03
Totals				£ 183,855 62

5 Statement of capital (Share capital in other currencies)

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Currency				
Class of shares (E g Ordinary / Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

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Totals				

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Total aggregate nominal value ④	

④ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + 100 + \$10 etc

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Class of share	"A" Ordinary Shares	
Prescribed particulars ①	As for the "AA" shares	
Class of share	"B" Ordinary Shares	
Prescribed particulars ①	As for the "AA" Ordinary Shares	

8

Signature

	I am signing this form on behalf of the company	
Signature	Signature 	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
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Contact name **Anthony Blaiklock**

Company name **Evanco Wind Turbines Limited**

Address **Unit 6 Weldon Road**

Post town **Loughborough**

County/Region **Leicestershire**

Postcode **L E 1 1 5 R N**

Country **UK**

DX

Telephone **07718 539 986**

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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

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