



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1GTGIZ7

*Company Name:* EVIDENTLY LTD.

*Company Number:* 04160853

*Received for filing in Electronic Format on the:* 05/09/2012

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 25/07/2012</i>	<i>To 25/07/2012</i>	
<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1764</b>
		<i>Nominal value of each share</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>425.17</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE THEY HOLD. ALL ORDINARY SHARES RANK EQUALLY AS THE RIGHT TO DIVIDENDS AND TO THE RETURN OF CAPITAL ON WINDING-UP. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1764</b>
		<i>Aggregate nominal value</i>	<b>17.64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>425.17</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	11764
		<i>Total aggregate nominal value</i>	117.64

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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