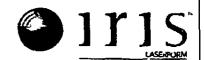
# **SH01**

### 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

✓ 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 subscri
on formation of the company or
for an allotment of a new class o
shares by an unlimited company.



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			snares by an	unimited company			MPANIES HOUSE
1	Company de	tails					<del></del>
Company number	0 6 4	8 0 3 0	9				complete in typescript or in
Company name in full	Euphorium	Group Limite	d				ck capitals are mandatory unless
2	1			<del> </del>	:	specifie	d or indicated by "
2	Allotment dat		<u> </u>		1	<del></del>	
From Date	<sup>d</sup> 1 <sup>d</sup> 2	m <sub>0</sub> m <sub>1</sub> y <sub>2</sub>	YO Y1 Y1			Allotona If all sha	ent date ares were allotted on the
To Date	q q	m y	y  y  y		;		ay enter that date in the ite' box. If sheres were
						alliotted complet	over a period of time, te both 'from date' and 'to
3	Shares aliott					date bo	Xes.
_						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 p (including	share	Amount (if any) unpaid (including share premium)
B Ordinary shares		£	3000	0.01			
					<u> </u>		
		thares are fully or pa Ideration for which th			ase		
Details of non-cash consideration.							-
If a PLC, please attach valuation report (if appropriate)	1						

	SH01 Return of allotment	of shares				
	Statement of capit	<del></del>	<del></del>			
		ion 5 and Section 6, if a pital at the date of this re	appropriate) should refle eturn.	act the		
4 8	statement of capit	al (Share capital in p	ound sterling (£))			
Please complete the tailsued capital is in steri	ble below to show earling, only complete Se	ch class of shares held action 4 and the go to 5	in pound sterling. If all y	Our		
Class of shares (E.g. Ordinary/Preference etc	4)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	•	Aggragate nominal value 1
A Ordinary		0.01		17	000	£ 170.00
B Ordinary		0.01		3	1000	£ 30.00
						£
						£
			Totals	20	0000	£ 200.00
Please complete a sep Currency Class of shares (E.g. Ordinary / Preference e	s of shares		ount paid up on Amount (if any) unpaid Number of share the share t			Aggregate nominal value
				<u> </u>		
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share.	Amount (If any) unpaid on each share	Number of shares	9	Aggregate nominal value 🔞
<u></u>	<del></del> .	<u> </u>	<del> </del>	\		
			Totals	·	<del>-</del>	
6	Statement of cap	Ital (Totals)		<del>'</del>		<u> </u>
		number of shares and	total aggregate nominal	value of	Please	ggregate nominal value Ilst lotal aggregate values in it currencies separately For
Total number of shares	20000				example	a. £100 + €100 + \$10 etc.
Total aggregate nominal value	£200					
including both the noming share premium.  Total number of issued		Eg Number of shares normal value of each s	share. P	ontinuation Pages lease use a Statement age if necessary	of Capit	al continuation

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## SH01

#### Return of allotment of shares

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 <b>Section 4</b> and <b>Section 5</b> .	Prescribed particulars of rights attached to shares     The particulars are.
Class of share	A Ordinary shares	a particulars of any voting nghts, including nghts that arise only in
Prescribed particulars	AS PER ARTICLES	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
Class of share	B Ordinary shares	A separate table must be used for each class of share.
Prescribed particulars	AS PER ARTICLES	Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	
	I am signing this form on behalf of the company.	Societas Europasa
Signature	Signature  X  This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	If the form is being filed on behalf of a Societas Europaea (SE) please deleta 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006.

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