

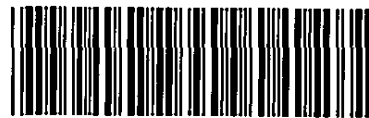
SH01

Return of allotment of shares

☒ **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
subscribers on formation of
company or for an allotment
of new class of shares by an
existing company

THURSDAY



AJZM5KQT
A12 10/06/2010 385
COMPANIES HOUSE

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Company details

Company number

0 6 8 3 2 9 7 0

Company name in full

WATEREVOLUTION LIMITED

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

All fields are mandatory unless
specified or indicated by *

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Allotment dates

From Date

2 7 0 5 2 0 1 0

To Date

X X X X X X X X

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

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Shares allotted

Please give details of the shares allotted, including bonus shares

| Class of shares (E g Ordinary/Preference etc) | Currency | Number of shares allotted | Nominal value of each share | Amount paid (including share premium) | Amount (if any) unpaid (including share premium) |
|---|----------|------------------------------|--------------------------------|---|--|
| ORDINARY | GBP | 671 | £0 01 | £990 63 | |
| | | | | | |
| | | | | | |

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

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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 | Amount (if any) unpaid on each share | Number of shares | Aggregate nominal value |
|--|---------------------------------|---|------------------|----------------------------|
| ORDINARY | £0.01 | £990.63 | 771 | £ 7 71 |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | 771 | £ 7 71 |

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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 | Amount (if any) unpaid on each share | Number of shares | Aggregate nominal value |
| | | | | |
| | | | | |
| 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 | Aggregate nominal value |
| | | | | |
| | | | | |
| Totals | | | | |

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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

Continuation pages

Please use a Statement of Capital continuation page if necessary

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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**

Continuation page
Please use a Statement of
Capital continuation page if
necessary

Class of share

ORDINARY

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AND ARE SUBJECT TO NO SPECIAL RIGHTS OR RESTRICTIONS

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Signature

I am signing this form on behalf of the company

Signature


Signature






This form may be signed by
Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver,
Receiver manager, CIC manager

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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 | NICK TAYLOR |
| Company name | HIGGS AND SONS, SOLICITORS |
| Address | 3 WATERFRONT BUSINESS PARK |
| Post town | BRIERLEY HILL |
| County/Region | W MIDS |
| Postcode | D Y 5 1 L X |
| Country | UK |
| DX | 744590 BRIERLEY HILL 5 |
| Telephone | 0845 111 5050 |

|  Checklist |
|--|
| Forms completed incorrectly or with information missing may be returned. |
| Please make sure you have remembered the following: |
| <input type="checkbox"/> The company name and number match the information held on the public Register |
| <input type="checkbox"/> You have shown the date(s) of allotment in section 2 |
| <input type="checkbox"/> You have completed all appropriate share details in section 3 |
| <input type="checkbox"/> You have completed the appropriate sections of the Statement of Capital |
| <input type="checkbox"/> 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R. Belfast 1 |