



SH01

Return of allotment of shares



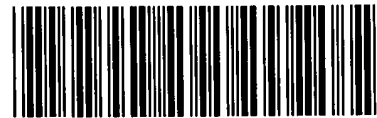
Companies House



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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 give notice of shares taken by a company on formation of the company or for an allotment of a new share by an unlimited company.



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15/03/2022

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COMPANIES HOUSE

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

All fields are mandatory unless specified or indicated by *

1 Company details

Company number 0 9 0 4 8 7 0 0
Company name in full ECV PARTNERSHIPS WARWICK LIMITED

2 Allotment dates

From Date 3 1 1 2 2 2 4
To Date 3 1 1 2 2 2 4

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.
(Please use a continuation page if necessary.)

2 Currency

If currency details are not completed we will assume currency is in pound sterling.

Currency	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
Pound Sterling	A2 Ordinary	1	£0.01	£80,000.00	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.
If a PLC, please attach valuation report (if appropriate)

SH01

Return of allotment of shares

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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
Pound sterling	A1 Ordinary shares	5,003	50.03	
Pound sterling	A2 Ordinary shares	5,003	50.03	
Pound sterling	B Ordinary shares	10,000	100.00	
Totals		20,006	200.06	0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	20,006	200.06	0

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

SH01

Return of allotment of shares

5	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 share capital tables in Section 4 .	
Class of share	A1 Ordinary	
Prescribed particulars ①	See continuation sheet	
Class of share	A2 Ordinary	
Prescribed particulars ①	See continuation sheet	
Class of share	B Ordinary	
Prescribed particulars ①	See continuation sheet	

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.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

6	Signature	
	I am signing this form on behalf of the company.	
Signature	<div style="display: flex; align-items: center;"> <div style="text-align: center; margin-right: 20px;"> Signature X </div> <div style="text-align: center; margin-right: 20px;">  </div> <div style="text-align: center; margin-left: 20px;"> X </div> </div>	
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

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.

SH01

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

Company name

INSPIRED VILLAGES GROUP LTD

Address

UNIT 3, EDWALTON BUSINESS

PARK, LANDMERE LANE, EDWALTON,

Post town

NOTTINGHAM

County/Region

Postcode

N G 1 2 4 J L

Country

DX

Telephone

**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 relevant sections of the statement of capital.
- ☐ 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,
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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A1 Ordinary shares	
Prescribed particulars	<p>EACH HOLDER OF A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR A SHARES AND SHALL HAVE ONE VOTE IN RESPECT OF EACH A SHARE THEY HOLD. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS IN RESPECT OF ANY FINANCIAL YEAR UNLESS AND UNTIL INVESTOR CONSENT TO SUCH DISTRIBUTION SHALL HAVE BEEN OBTAINED. SUBJECT THERETO ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AMONGST THE HOLDERS OF THE A SHARES ONLY ACCORDING TO THE NUMBER OF A SHARES HELD BY THEM RESPECTIVELY. AS REGARDS ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRSTLY, IN PAYING TO EACH HOLDER OF A SHARES: (A) ANY DIVIDENDS ON THE A SHARES HELD BY HIM WHICH HAVE BEEN DECLARED IN ACCORDANCE WITH ARTICLE 8.1.1; (B) AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE A SHARES HELD BY HIM; (II) SECONDLY, IN PAYING TO EACH HOLDER OF THE B SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE B SHARES HELD BY HIM; AND (III) THEREAFTER, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS IN PROPORTION TO THE NUMBERS OF THE A SHARES HELD BY THEM RESPECTIVELY. THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p>	

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A2 Ordinary shares	
Prescribed particulars	<p>EACH HOLDER OF A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR A SHARES AND SHALL HAVE ONE VOTE IN RESPECT OF EACH A SHARE THEY HOLD. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS IN RESPECT OF ANY FINANCIAL YEAR UNLESS AND UNTIL INVESTOR CONSENT TO SUCH DISTRIBUTION SHALL HAVE BEEN OBTAINED. SUBJECT THERETO ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AMONGST THE HOLDERS OF THE A SHARES ONLY ACCORDING TO THE NUMBER OF A SHARES HELD BY THEM RESPECTIVELY. AS REGARDS ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRSTLY, IN PAYING TO EACH HOLDER OF A SHARES: (A) ANY DIVIDENDS ON THE A SHARES HELD BY HIM WHICH HAVE BEEN DECLARED IN ACCORDANCE WITH ARTICLE 8.1.1; (B) AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE A SHARES HELD BY HIM; (II) SECONDLY, IN PAYING TO EACH HOLDER OF THE B SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE B SHARES HELD BY HIM; AND (III) THEREAFTER, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS IN PROPORTION TO THE NUMBERS OF THE A SHARES HELD BY THEM RESPECTIVELY. THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p>	

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	B Ordinary shares	
Prescribed particulars	<p>THE HOLDERS OF THE B SHARES SHALL CONFER NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND/OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR RECEIVE OR TO VOTE ON WRITTEN RESOLUTIONS OR POLLS. NO DIVIDENDS SHALL BE PAYABLE ON THE B SHARES IN ANY CIRCUMSTANCES. AS REGARDS ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRSTLY, IN PAYING TO EACH HOLDER OF A SHARES: (A) ANY DIVIDENDS ON THE A SHARES HELD BY HIM WHICH HAVE BEEN DECLARED IN ACCORDANCE WITH ARTICLE 8.1.1; (B) AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE A SHARES HELD BY HIM; (II) SECONDLY, IN PAYING TO EACH HOLDER OF THE B SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE B SHARES HELD BY HIM; AND (III) THEREAFTER, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS IN PROPORTION TO THE NUMBERS OF THE A SHARES HELD BY THEM RESPECTIVELY. THE B SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p>	



Companies House

COMPANY NAME: ECV PARTNERSHIPS WARWICK LIMITED

COMPANY NUMBER: 09048700

A second filed SH01 was registered on 27/04/22