

**Return of Allotment of Shares**Company Name: **EVOLUTED HOLDINGS LIMITED**Company Number: **13276159**

XA3HB9RE

Received for filing in Electronic Format on the: **30/04/2021****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
30/04/2021

Class of Shares:	ORDINARY	Number allotted	999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

ALLOTTED IN CONSIDERATION OF THE TRANSFER TO THE COMPANY OF 1,000 ORDINARY SHARES OF £1 EACH IN THE ISSUED SHARE CAPITAL OF EVOLUTED NEW MEDIA LIMITED (COMPANY NUMBER 05813538) PURSUANT TO THE TERMS OF A SHARE PURCHASE AGREEMENT ENTERED INTO BETWEEN (1) ASHLEY JAMES YOUNG, (2) CAROLINE SARAH YOUNG, (3) GARETH DAVIES AND (4) THE COMPANY DATED 30 APRIL 2021.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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