

SH01

Return of allotment of shares

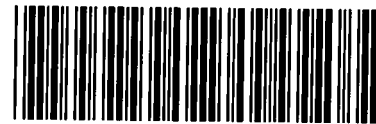


Go online to file this information
www.gov.uk/companieshouse

✓ **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 sub-
sidiaries on formation of the company
or for an allotment of a new class of
shares by an unlimited company.

TUESDAY



A15 *A7BDCYBF* #312
31/07/2018
COMPANIES HOUSE

1

Company details

Company number 9 2 8 3 8 7

Company name in full DEVER SPRINGS LIMITED

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

All fields are mandatory unless
specified or indicated by *

2

Allotment dates ①

From Date 24 07 2018
To Date

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.

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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 ② | 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 |
|------------|--|------------------------------|--------------------------------|--|---|
| £ | ORDINARY | 1,214,528 | £1 | £1 | 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)

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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 | | | | |
| £ | ORDINARY | 1,214,708 | £1,214,708 | |
| £ | PREFERENCE | 20 | 20 | |
| | | | | |
| Totals | | 1214728 | 1,214,728.00 | 0 |
| Currency table B | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |
| Currency table C | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |
| Totals (including continuation pages) | | 1214728 | 1,214,728 | 0 |

① Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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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 share capital tables in **Section 4**.

Class of share

ORDINARY SHARES OF £1

Prescribed particulars

1

- EACH HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH ORDINARY SHARE HELD ON A POLL.
- SUBJECT TO THE RIGHTS OF THE HOLDERS OF THE PREFERENCE SHARES (SEE BELOW), THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE, PRO RATA TO THEIR HOLDINGS, ANY DIVIDENDS AND INCOME DISTRIBUTION.
- SUBJECT TO THE RIGHTS OF THE HOLDERS OF THE PREFERENCE SHARES (SEE BELOW), THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE, PRO RATA TO THEIR HOLDINGS ANY DISTRIBUTION ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP).
- THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of share

PREFERENCE SHARES OF £1

Prescribed particulars

1

- THE HOLDERS OF THE PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHED TO THE PREFERENCE SHARES IN WHICH CASE THEY SHALL BE ENTITLED TO VOTE ON SUCH RESOLUTION
- THE HOLDERS OF THE PREFERENCE SHARE HAVE THE RIGHT, ON A LIQUIDATION OR REDUCTION OF CAPITAL, IN PRIORITY TO ANY PAYMENT IN RESPECT OF ANY OTHER CLASS OF SHARES, TO THE PAYMENT OF THE SUM OF £1 PER SHARE
- THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO SUCH DIVIDEND ON THE AMOUNT PAID UP ON THE SHARES AS MAY BE DECLARED OR PAID IN RESPECT OF THE PREFERENCE SHARES IN PRIORITY TO ALL THE OTHER SHARES
- THE PREFERENCE SHARES ARE NOT REDEEMABLE.

Class of share

Prescribed particulars

1

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.

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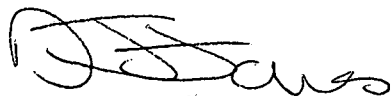
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

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.

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**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

Hewitsons LLP

Address Elgin House

Billing Road

Post town Northampton

County/Region

Postcode

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Country

DX DX15623 Northampton 3

Telephone 01604 233233

**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.

**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.

**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