


**Paperclip  
only**
**SH01**

## Return of allotment of shares

Oyez



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[www.gov.uk/companieshouse](http://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 subscription on formation of the company for an allotment of a new class of shares by an unlimited company.

TUESDAY



A16 \*A8B9X4D4\* #292  
 06/08/2019  
 COMPANIES HOUSE

**1 Company details**

Company number 0 4 1 0 1 7 7 7

Company name in full INNOVISE 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 <sup>1</sup>**

From Date <sup>d</sup> 3 <sup>d</sup> 0 <sup>m</sup> 0 <sup>m</sup> 7 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 9  
 To Date <sup>d</sup> 3 <sup>d</sup> 0 <sup>m</sup> 0 <sup>m</sup> 7 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 9

**<sup>1</sup> 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.)

**<sup>2</sup> Currency**

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

| Currency <sup>2</sup> | Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares<br>allotted | Nominal value of<br>each share | Amount paid<br>(including share<br>premium) on each<br>share | Amount (if any)<br>unpaid (including<br>share premium) on<br>each share |
|-----------------------|--|------------------------------|--------------------------------|--|---|
| £                     | Ordinary   | 672,406                      | 0.01                           | 80,688.72  | 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)

8/8/19 09:55 AM

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## Return of allotment of shares

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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<br>Complete a separate<br>table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued<br>multiplied by nominal value | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)<br>Including both the nominal<br>value and any share premium |
|--|--|------------------|--|---|
| £  | Ordinary   | 21,214,093       | 212,140.93   |   |
| £  | Ordinary B                                       | 6,020,000        | 6.02   |   |
|  |  |                  |  |   |
| <b>Totals</b>  |  | 27234093         | 212146.95  | 0   |
|  |  |                  |  |   |
|  |  |                  |  |   |
|  |  |                  |  |   |
| <b>Totals</b>  |  |                  |  |   |
|  |  |                  |  |   |
|  |  |                  |  |   |
|  |  |                  |  |   |
| <b>Totals</b>  |  |                  |  |   |
| <b>Totals (including continuation pages)</b>               |  | 27234093         | 212146.95  | 0   |

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

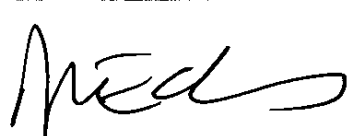
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**5 Statement of capital (prescribed particulars of rights attached to shares)**

|                             |   |   |
|-----------------------------|---|---|
|                             | Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 4</b> . | <b>1 Prescribed particulars of rights attached to shares</b><br><br>The particulars are:<br>a particulars of any voting rights, including rights that arise only in certain circumstances;<br>b particulars of any rights, as respects dividends, to participate in a distribution;<br>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and<br>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder<br><br>A separate table must be used for each class of share.<br><br><b>Continuation page</b><br>Please use a Statement of capital continuation page if necessary. |
| Class of share              | Ordinary  |   |
| Prescribed particulars<br>1 | Full voting rights, rights to receive dividends, rights to a distribution of capital.   |   |
| Class of share              | Ordinary B  |   |
| Prescribed particulars<br>1 | Full voting rights, rights to receive dividends, rights to a distribution of capital.   |   |
| Class of share              |   |   |
| Prescribed particulars<br>1 |   |   |

**6 Signature**

|           |   |  |
|-----------|---|--|
|           | I am signing this form on behalf of the company.  |  |
| Signature | <div style="display: flex; align-items: center;"> <span style="margin-right: 10px;">×</span>  <span style="margin-left: 10px;">×</span> </div> | <b>2 Societas Europaea</b><br>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.<br><br><b>3 Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006. |
|           | This form may be signed by:<br>Director <sup>2</sup> , Secretary, Person authorised <sup>3</sup> Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.   |  |

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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

Georgina M Burrows

Company name

Harrison Clark Rickerbys Limited

Address

Ellenborough House, Wellington

Street, Cheltenham

Post town

County/Region

Postcode

G L 5 0 1 Y D

Country

DX

7415 Cheltenham

Telephone

01242 224 422

**Checklist**

We may return 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 appropriate 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



Companies House

**COMPANY NAME: INNOVISE LIMITED**

**COMPANY NUMBER: 04101777**

**A second filed SH01 was registered on 07/10/2019**