In accordance with Section 555 of the Companies Act 2006.

SH01

Return of allotment of shares

RE-SCAN Dyez

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

TUESDAY

A6J5ISS1
A21 14/11/2017 #143
COMPANIES HOUSE

What this form is for
You may use this form to give notice of shares allotted following incorporation.

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notice of shares i
on formation of th
for an allotment o
shares by an unli

1 Company details

Company number	0 8 5 5 1 4 8 8
Company name in full	INNOVATIONMAKERS 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	d 1 d 0	m 1 m 1	y 2 y 0 y 1 y 7
To Date	d d	m m	y y y y

[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 [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
£GBP	A ORDINARY	917493	0.000001	5.92	0.00

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				
£GBP	A ORDINARY	4072147	4.072147	
	B INVESTMENT	182499	0.182499	
	Totals	4254646	4.254646	0.00
Currency table B				
	Totals			
Currency table C				
	Totals			
		Total number of shares	**Total aggregate nominal value** 1	**Total aggregate amount unpaid** 1
	Totals (including continuation pages)	4254646	4.254646	0.00

1 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	A ORDINARY
Prescribed particulars [1]	FULL VOTING RIGHTS FULL DIVIDEND RIGHTS RIGHTS TO PRE-EMPTION ON TRANSFER AND ISSUE
Class of share	B PREFERENCE
Prescribed particulars [1]	NO VOTING RIGHTS NO RIGHTS OF PRE-EMPTION FULL DIVIDEND RIGHTS
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.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X M. Warnock 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.

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
BPE Solicitors LLP

Address
St James House

St James Square

Cheltenham

Post town
Gloucestershire

County/Region

Postcode G L 5 0 3 P R

Country

DX
DX 141660 Cheltenham 11

Telephone
01242 224433

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 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

In accordance with Section 1076 of the Companies Act 2006

RP01

Replacement of document not meeting requirements for proper delivery

Companies House

✓ **What this form is for**
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

✗ **What this form is NOT for**
You cannot use this form information in a previous document, or to replace a delivered under Section 2 Companies Act 2006 - Co Charges.

For further information, please

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A06 13/02/2018 #115
COMPANIES HOUSE

1 Company details

Company number	08551488
Company name in full	INNOVATIONMAKERS LIMITED

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

2 Description of the original document

Document type ❶	SH01 – Return of allotment of shares 10/11/17
Date of registration of the original document	d 2 d 0 m 1 m 1 y 2 y 0 y 1 y 7

❶ **Description of the original document**
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

Please sign either **Section 3a** or **Section 3b**.

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature

Signature
X X

This form may be signed by:
Director❷, Secretary, Person authorised❸, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **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.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

3b The person who delivered the original document

Please complete this section if you are the person who delivered the original document.

Signature

Signature

X X

4 Notes

Please note:
If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

RP01

Replacement of document not meeting requirements for proper delivery

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 BPE SOLICITORS LLP

Address ST JAMES HOUSE
ST JAMES SQUARE

Post town CHELTENHAM

County/Region

Postcode GL50 3PR

Country

DX

Telephone

Checklist

Please make sure you have remembered the following:

- ☐ You have fully completed Section 2 'Description of the original document'.
- ☐ The correct person has signed the form in **either** Section 3a **or** Section 3b.
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the replacement document.
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

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:
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DX 33050 Cardiff.

For companies registered in Scotland:
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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.

Section 243 exemption
If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

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In accordance with Section 555 of the Companies Act 2006.

SH01

Return of allotment of shares

Oyez

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 NO
You cannot use this fo se
notice of shares taken
on formation of the cor se
for an allotment of a ne
shares by an unlimited

A6ZPEE1U
A06 13/02/2018 #117
COMPANIES HOUSE

1 Company details

Company number	0 8 5 5 1 4 8 8
Company name in full	INNOVATIONMAKERS LIMITED

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

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2 Allotment dates [1]

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To Date	d d	m m	y y y y

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(Please use a continuation page if necessary.)

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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
£GBP	A ORDINARY	917493	0.000001	0.1689	0.00

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.

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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
[redacted]				
£GBP	A ORDINARY	4072147	4.072147	
	B INVESTMENT	182499	0.182499	
	Totals	4254646	4.254646	0.00
[redacted]				
	Totals			
[redacted]				
	Totals			

	Total number of shares	Total aggregate nominal value [1]	Total aggregate amount unpaid [1]
Totals (including continuation pages)	4254646	4.254646	0.00

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

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Class of share	B INVESTMENT
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Class of share	
Prescribed particulars [1]	

[1] **Prescribed particulars of rights attached to shares**

The particulars are.
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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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I am signing this form on behalf of the company.

Signature

Signature

× PMatin ×

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Company name
BPE Solicitors LLP

Address
St James House

St James Square

Cheltenham

Post town
Gloucestershire

County/Region

Postcode G L 5 0 3 P R

Country

DX
DX 141660 Cheltenham 11

Telephone
01242 224433

Checklist

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DX 33050 Cardiff.

For companies registered in Scotland:
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139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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