You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

1. **Company details**
   - **Company number**: 0 3 5 6 8 1 9 4
   - **Company name in full**: Improve International Ltd

2. **Allotment dates**
   - **From Date**:
     - ³ 0 ⁰ ⁶ ² ¹ ¹ ⁴
   - **To Date**:
     - ² ⁴ ⁰ ⁰ ¹ ³ ³ ³

3. **Shares allotted**
   - Please give details of the shares allotted, including bonus shares.
   - **Currency**: GBP
   - **Number of shares allotted**: 3396
   - **Nominal value of each share**: 0.01
   - **Amount paid (including share premium)**: 78.10836
   - **Amount (if any) unpaid (including share premium)**: 0

   **Details of non-cash consideration**
   If a PLC, please attach valuation report (if appropriate)

   **SHARE FOR SHARE TRANSACTION**

   **Continuation page**
   Please use a continuation page if necessary


**Return of allotment of shares**

### Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

### Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>35,9822</td>
<td>0</td>
<td>15388</td>
<td>£153,88</td>
</tr>
</tbody>
</table>

**Totals** 15388  **£153,88**

### Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
</table>

**Totals**

<table>
<thead>
<tr>
<th>Currency</th>
</tr>
</thead>
</table>

### Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

- **Total number of shares**
- **Total aggregate nominal value**

0. Including both the nominal value and any share premium
0. E.g. Number of shares issued multiplied by nominal value of each share

0. Total aggregate nominal value

Please list total aggregate values in different currencies separately for example £100 + €100 + $10 etc.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.
## Statement of capital (Prescribed particulars of rights attached to shares)

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>Right to receive notice of, attend and vote at a general meeting of the Company, right to receive dividend, right to return of capital on a winding up or otherwise</td>
</tr>
</tbody>
</table>

- 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 and any terms or conditions relating to redemption of these shares.

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

**Continuation page**

Please use a Statement of Capital continuation page if necessary.

## Signature

I am signing this form on behalf of the company.

Signature: [Signature]

This form may be signed by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative receiver
- Receiver
- Receiver manager
- CIC manager

Societas Europaea

If the form is being filled on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.
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** Morris Owen

**Address** 43-45 Devizes Road

**Post town** SWINDON

**County/Region** Wiltshire

**Postcode** S N 1 4 B G

**County** United Kingdom

**Tel** 01793 603900

**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 appropriate 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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