

# SH01

## Return of allotment of shares



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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 special resolution on formation of the company for an allotment of a new class of shares by an unlimited company.

TUESDAY



A17 \*A7GPALD7\* 16/10/2018 #302  
COMPANIES HOUSE

**1 Company details**

Company number: 09120252

Company name in full: YOPA PROPERTY LIMITED

**Filing in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

**2 Allotment dates**

From Date: 20/08/2018

To Date: [ ]

**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.)

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

Currency	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	C1 PREFERENCE	1,307,437	1.00	15.33	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)

65,231 C-1 Preference Shares are allotted in consideration of marketing services to be provided to the Company by an affiliate of DMGV Limited.

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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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	See continuation page			
<b>Totals</b>			£	0

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	8,858,487	£8,858,487	0

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

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Statement of capital

Complete the table below to show the issued share capital.  
Complete a separate table for each currency.

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
GBP	ORDINARY-D	1,308,875	£1,308,875	
GBP	ORDINARY-E (NON-VOTING)	9,805	£9,805	
GBP	ORDINARY-F	2,973,176	£2,973,176	
GBP	ORDINARY-I (NON-VOTING)	235,083	£235,083	
GBP	ORDINARY-L	1,304,762	£1,304,762	
GBP	ORDINARY-S	1,719,349	£1,719,349	
GBP	C-1 PREFERENCE	1,307,437	£1,307,437	
<b>Totals</b>		<b>8,858,487</b>	<b>£8,858,487</b>	<b>0.00</b>

<b>5 Statement of capital (prescribed particulars of rights attached to shares)</b>	
<b>Class of share</b>	<b>ORDINARY I (NON-VOTING)</b>
<b>Prescribed particulars</b>	THE SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS (EXCEPT AT CLASS MEETING WHERE A VARIATION OF CLASS RIGHTS IS PROPOSED), THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS IN PROPORTION TO THEIR HOLDING; PRE-EMPTION RIGHTS ON ALLOTMENT AND ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

5 Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	ORDINARY-L
Prescribed particulars	THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PARI PASSU WITH OTHER HOLDERS OF ORDINARY SHARES; PRE-EMPTION RIGHTS APPLY ON ALLOTMENT; TRANSFER NOTICE & PRE-EMPTION RIGHTS APPLY ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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

Class of share	ORDINARY-S	
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PARI PASSU WITH OTHER HOLDERS OF ORDINARY SHARES; TRANSFER NOTICE AND PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION	

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

Class of share	C1 PREFERENCE	
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; RIGHTS ENTITLING THE HOLDER TO PAYMENT OF THE AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID FOR THE C-1 PREFERENCE SHARE ON A RETURN OF CAPITAL IN PREFERENCE TO RECEIPT OF ANY PROCEEDS BY THE ORDINARY SHAREHOLDERS; TRANSFER NOTICE AND PRE-EMPTION RIGHTS ON TRANSFER OF SHARES	

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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-D
Prescribed particulars	THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PARI PASSU WITH OTHER HOLDERS OF ORDINARY SHARES; PRE-EMPTION RIGHTS ON ALLOTMENT AND ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.
Class of share	ORDINARY-E (NON-VOTING)
Prescribed particulars	THE SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS (EXCEPT AT CLASS MEETING WHERE A VARIATION OF CLASS RIGHTS IS PROPOSED), THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS IN PROPORTION TO THEIR HOLDING; PRE-EMPTION RIGHTS ON ALLOTMENT AND ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.
Class of share	ORDINARY-F
Prescribed particulars	THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PARI PASSU WITH OTHER HOLDERS OF ORDINARY SHARES; PRE-EMPTION RIGHTS ON ALLOTMENT AND ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

**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.

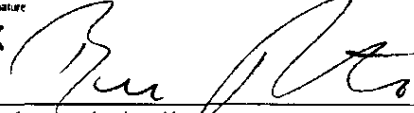
A separate table must be used for each class of share.

**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	<p>Signature</p> <p>X  X</p> <p>This form may be signed by: Director <input type="checkbox"/> Secretary <input type="checkbox"/> Person authorised <input type="checkbox"/> Administrator <input type="checkbox"/> Administrative receiver, Receiver, Receiver manager, CIC manager.</p>
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**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.

**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	JAMIE HOLDOWAY
Company name	WEIL GOTSHAL & MANGES
	LONDON (LLP)
Address	110 FETTER LANE
Post town	LONDON
County/Region	
Postcode	E C 4 A 1 A Y
Country	UNITED KINGDOM
DX	
Telephone	+44 20 7903 1222

 **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.

 **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: YOPA PROPERTY LIMITED**

**COMPANY NUMBER: 09120252**

**A second filed SH01 was registered on 28/02/2019.**



Companies House

**COMPANY NAME: YOPA PROPERTY LIMITED**  
**COMPANY NUMBER: 09120252**

**A second filed SH01 was registered on 28/02/2019 and 10/09/2019**