### Return of allotment of shares

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

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

**What this form is NOT**
You cannot use this form notice of shares taken by on formation of the comp for an allotment of a new shares by an unlimited cor

1. **Company details**
   - Company number: 03130621
   - Company name in full: DOLPHIN MOBILITY LTD

2. **Allotment dates**
   - From Date: 01/01/mmm/20Y1
   - To Date: 01/01/mmm/20Y1

3. **Shares allotted**
   - Please give details of the shares allotted, including bonus shares

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Currency</th>
<th>Number of shares allotted</th>
<th>Nominal value of each share</th>
<th>Amount paid (including share premium) on each share</th>
<th>Amount (if any) unpaid (including share premium) on each share</th>
</tr>
</thead>
<tbody>
<tr>
<td>'B' ORDINARY</td>
<td>GBP</td>
<td>1</td>
<td>100</td>
<td>100</td>
<td>00</td>
</tr>
</tbody>
</table>

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

- **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

Details of non-cash consideration
If a PLC, please attach valuation report (if appropriate)
SH01
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

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**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>&quot;A&quot; ORDINARY</td>
<td>1.00</td>
<td>0.00</td>
<td>600</td>
<td>£ 600.00</td>
</tr>
<tr>
<td>&quot;B&quot; ORDINARY</td>
<td>1.00</td>
<td>0.00</td>
<td>1</td>
<td>£ 1.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td><strong>601</strong></td>
<td><strong>£ 601.00</strong></td>
</tr>
</tbody>
</table>

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**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>
<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></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

6

**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**

- Including both the nominal value and any share premium
- E.g. Number of shares issued multiplied by nominal value of each share
- Total number of issued shares in this class

**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)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 4** and **Section 5**

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>'A' ORDINARY</td>
<td>see continuation page</td>
</tr>
</tbody>
</table>

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

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 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.
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
- Address
- Post town
- County/Region
- Postcode
- Country
- DX number
- Telephone

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
7 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>'A' ORDINARY</td>
<td>All shares shall rank pari passu except</td>
</tr>
</tbody>
</table>

As regards voting
1. The 'A' Ordinary shares shall entitle the holders thereof to receive notice of and/or to attend and vote (either in person or by proxy) at any General Meeting of the Company.
2. The 'B', 'C' and 'D' Ordinary shares shall not entitle the holders thereof to receive notice of and/or to attend and vote (either in person or by proxy) at any General Meeting of the Company unless the business of the General Meeting includes the consideration of a Resolution for winding up the Company or a Resolution altering or abrogating any of the rights, privileges, limitations and restrictions attached to the 'B', 'C' and 'D' Ordinary shares but so that in the event of the 'B', 'C' and 'D' Ordinary shares entitling the holders thereof to attend at a Meeting by virtue only of this sub-paragraph such holders shall have the right to vote at such Meeting in respect of the 'B', 'C' and 'D' Ordinary shares held by them only on a resolution of the nature hereinafter described, in which event holders of the 'B', 'C' and 'D' Ordinary shares shall have one vote on a show of hands and on a poll one vote in respect of every 'B', 'C' and 'D' Ordinary shares held by them respectively.

As regards capital
1. On a return of capital on liquidation or otherwise the assets of the Company available for distribution among the members shall be applied firstly to a repayment of capital paid up on any shares and any remaining surplus shall be distributed pro rata to the holders of the 'A', Ordinary shares.
2. The 'B', 'C' and 'D' Ordinary shares shall not entitle the holders thereof to any further or other right of participation in the assets of the Company.
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<thead>
<tr>
<th>Class of share</th>
<th>'B' ORDINARY</th>
</tr>
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