### Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>8 9 5 8 9 6 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>EVOLUTION CHILDCARE LIMITED</td>
</tr>
</tbody>
</table>

### Description of the original document

- **Document type**: RETURN OF ALLOTMENT OF SHARES - SH01
- **Date of registration of the original document**: 07/05/2015

### Applicable documents

- AP01: Appointment of director
- AP02: Appointment of corporate director
- AP03: Appointment of secretary
- AP04: Appointment of corporate secretary
- CH01: Change of director's details
- CH02: Change of corporate director's details
- CH03: Change of secretary's details
- CH04: Change of corporate secretary's details
- TM01: Termination of appointment of director
- TM02: Termination of appointment of secretary
- SH01: Return of allotment of shares
- AR01: Annual Return

### Section 243 Exemption

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below.

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

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**For further information, please refer to our guidance at www.companieshouse.gov.uk**
Second filing of a document previously delivered

 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 researchers of the public record.

Contact name: LAURA JOHNSON
Company name: TLT LLP

Address: 3 Hardman Square

Post town: Manchester
County: Manchester
Postcode: M 3 E B

Country: UK
DX: 14402 Manchester 2
Telephone: 0333 00 60000

 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 on the public register.
☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
☐ You have enclosed the second filed document(s).
☐ 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 second filed document(s), 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:
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

 Section 243 exemption

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

 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
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 for
You cannot use this form to give notice of shares taken by a member on formation of the company for an allotment of new ordinary shares by an unlimited company.

1. Company details
- Company number: 8958966
- Company name in full: EVOLUTION CHILDCARE LIMITED

2. Allotment dates
- From Date: 6/2/14
- To Date: 1/1/15

3. Shares allotted
- Please give details of the shares allotted, including bonus shares (Please use a continuation page if necessary)

<table>
<thead>
<tr>
<th>Class of shares (Eg 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>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>£</td>
<td>100</td>
<td>100</td>
<td>1.80</td>
</tr>
</tbody>
</table>

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Details of non-cash consideration
- CONSIDERATION FOR THE ALLOTTED SHARES TO BE THE ACQUISITION OF ALL THE BUSINESS ASSETS AND UNDERTAKING OF THE STABLES NURSERY SCHOOL LLP PURSUANT TO AN ASSET PURCHASE AGREEMENT DATED 11 MARCH 2015, TO BE ENTERED INTO BETWEEN (1) EVOLUTION CHILDCARE LIMITED AND (2) THE STABLES NURSERY SCHOOL LLP

Continuation page
- Please use a continuation page if necessary
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.

4
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>1 00</td>
<td>0 00</td>
<td>200</td>
<td>£ 200 00</td>
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</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td>200</td>
<td><strong>£ 200 00</strong></td>
</tr>
</tbody>
</table>

5
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>
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<tbody>
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<td></td>
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<tr>
<td><strong>Totals</strong></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.

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>200</td>
<td>200</td>
</tr>
</tbody>
</table>

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

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>ORDINARY</td>
<td><strong>FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS</strong> <strong>ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)</strong></td>
</tr>
</tbody>
</table>

- Prescribed particulars of rights attached to shares:
  - 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

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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.
S101
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: Grace Roddie
Company name: TLT LLP

Address: 3 Hardman Square
Post town: Manchester
County/Region:
Postcode: M3 3EB
Country:
DX: 14402 Manchester2
Telephone: 0333 00 60576

 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

 Important information
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DX 461 N R Belfast 1

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