

RP04

Second filing of a document previously delivered

✓ **What this form is for**
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ **What this form is NOT for**
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Order 1986 regardless of delivered.

A second filing of a document cannot be filed where it is information that was originally properly delivered. Form used in these circumstances

For further information, please refer to our guidance at www.gov.uk/companieshouse



A25 17/08/2017 #75
COMPANIES HOUSE

THURSDAY

1 Company details

Company number 0 7 1 1 8 8 2 6

Company name in full EMOOV LIMITED

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

2 Applicable documents

This form **only** applies to the following forms:

- 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

- CS01 Confirmation statement (Parts 1-4 only)

- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

RP04

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3 Description of the original document

Document type ①

Form SH01 for 1,465,045 Seed shares allotted on 26/07/2017.

① Description of the original document

Please enter the document type (e.g. a Return of allotment of shares — SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

03 08 2017

4 Section 243 or 790ZF Exemption ②


If you are applying for, or have been granted, exemption under section 243 or 790ZF 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.


② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

RP04

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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	Ross Van De Velde
Company name	Ashfords LLP
Address	Tower Wharf
Cheese Lane	
Post town	Bristol
County/Region	Avon
Postcode	B S 2 0 J J
Country	UK
DX 151760 Bristol 30	
Telephone	0117 3218000

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> 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.
<input type="checkbox"/> If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
<input type="checkbox"/> You have enclosed the second filed document(s).
<input type="checkbox"/> 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 or 790ZF exemption If you are applying for or have been granted a section 243 or 790ZF 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.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

SH01

Return of allotment of shares



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

A25 17/08/2017 #/6
COMPANIES HOUSE

1 Company details

Company number 07118826

Company name in full EMOOV 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

From Date 26 07 2017
To Date

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	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	Seed	1465045	0.00001	0.682573	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				
	SEE CONTINUATION PAGES			
Totals				

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶

❶ 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.

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.

Class of share	Seed
Prescribed particulars 1	Voting: Every shareholder shall have, on a show of hands, one vote and, on a poll, one vote for each share of which he is the holder. Distribution: The balance of the surplus assets, after paying (I) to the seed shareholders the amount subscribed for their shares (including premium), (II) to the holders of deferred shares £1 in aggregate for all deferred shares, and (III) to all shareholders (other than in relation to deferred shares) an amount equal to any declared but unpaid dividends, is paid to the holders of ordinary shares held. Redemption: The shares are not redeemable.
Class of share	A ordinary
Prescribed particulars 1	Voting: Every shareholder shall have, on a show of hands, one vote and, on a poll, one vote for each share of which he is the holder. Distribution: The balance of the surplus assets, after paying (I) to the seed shareholders the amount subscribed for their shares (including premium), (II) to the holders of deferred shares £1 in aggregate for all deferred shares, and (III) to all shareholders (other than in relation to deferred shares) an amount equal to any declared but unpaid dividends, is paid to the holders of ordinary shares held. Redemption: The shares are not redeemable.
Class of share	B ordinary
Prescribed particulars 1	Voting: Every shareholder shall have, on a show of hands, one vote and, on a poll, one vote for each share of which he is the holder. Distribution: The balance of the surplus assets, after paying (I) to the seed shareholders the amount subscribed for their shares (including premium), (II) to the holders of deferred shares £1 in aggregate for all deferred shares, and (III) to all shareholders (other than in relation to deferred shares) an amount equal to any declared but unpaid dividends, is paid to the holders of ordinary shares held. Redemption: The shares are not redeemable.

6 Signature

I am signing this form on behalf of the company.

Signature

X  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 - continuation page


Return of allotment of shares


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



Class of share	C Ordinary	
Prescribed particulars	<p>Voting: Every shareholder shall have, on a show of hands, one vote and, on a poll, one vote for each share of which he is the holder. Distribution: The balance of the surplus assets, after paying (I) to the seed shareholders the amount subscribed for their shares (including premium), (II) to the holders of deferred shares £1 in aggregate for all deferred shares, and (III) to all shareholders (other than in relation to deferred shares) an amount equal to any declared but unpaid dividends, is paid to the holders of ordinary shares pro rata in accordance with the number of ordinary shares held. Redemption: The shares are not redeemable.</p>	

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	James Crotty
Company name	Ashfords LLP
Address	Tower Wharf
Cheese Lane	
Post town	Bristol
County/Region	Avon
Postcode	B S 2 0 J J
Country	UK
DX	151760 Bristol 30
Telephone	0117 3218000

 Checklist
We may return the forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have shown the date(s) of allotment in section 2.
<input type="checkbox"/> You have completed all appropriate share details in section 3.
<input type="checkbox"/> You have completed the relevant sections of the statement of capital.
<input type="checkbox"/> You have signed the form.

 Important information
Please note that all information on this form will appear on the public record.
 Where to send
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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