

**Return of Allotment of Shares**Company Name: **URBAN WATERSIDE LIMITED**Company Number: **01640583**Received for filing in Electronic Format on the: **02/04/2020**

X924EWE1

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/03/2020</b>	<b>31/03/2020</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20552</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20552</b>

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO A DISTRIBUTION ON A WINDING UP.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DIVIDENDS ON SALE OR WINDING UP IF THE SALE PRICE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) EXCEEDS FIVE MILLION POUNDS TO BE PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD BY THE A ORDINARY, B ORDINARY AND C ORDINARY SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DIVIDENDS ON SALE OR WINDING UP IF THE SALE PRICE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) EXCEEDS FIVE MILLION POUNDS TO BE PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD BY THE A ORDINARY, B ORDINARY AND C ORDINARY SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DIVIDENDS ON SALE OR WINDING UP IF THE SALE PRICE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) EXCEEDS FIVE MILLION POUNDS TO BE PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD BY THE A ORDINARY, B ORDINARY AND C ORDINARY SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20852</b>
		Total aggregate nominal value:	<b>20852</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.