



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XW4P4OXB

Company Name: Urban Splash Group Limited

Company Number: 03141013

Received for filing in Electronic Format on the: 08/11/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 03/11/2010</i>	<i>To 03/11/2010</i>
Class of shares	A ORDINARY SHARES	<i>Number allotted</i> 82648
		<i>Nominal value of each share</i> 0.2
<i>Currency</i>	GBP	<i>Amount paid</i> 0.2
		<i>Amount unpaid</i> 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	82648
		<i>Aggregate nominal value</i>	16529.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1993600
		<i>Aggregate nominal value</i>	1993600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2076248
		<i>Total aggregate nominal value</i>	2010129.6

Authorisation

Authenticated

This form was authorised by one of the following:

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