

**Return of Allotment of Shares**Company Name: **ACTIVE LEON NEWCO LIMITED**Company Number: **10876301**Received for filing in Electronic Format on the: **31/07/2018**

X7BDLJQ1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/08/2017

Class of Shares:	A7	Number allotted	2735733
	ORDINARY	Nominal value of each share	0.000001
	SHARES	Amount paid:	0.18276
Currency:	GBP	Amount unpaid:	0
No shares allotted other than for cash			

Class of Shares:	A7	Number allotted	547547
	ORDINARY	Nominal value of each share	0.000001
	SHARES	Amount paid:	0.18276
Currency:	GBP	Amount unpaid:	0
No shares allotted other than for cash			

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	11241230
	ORDINARY	Aggregate nominal value:	11.24123

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D OR E ORDINARY SHARES.

Class of Shares:	A2	Number allotted	1452451
	ORDINARY	Aggregate nominal value:	1.452451

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D OR E ORDINARY SHARES.

Class of Shares:	A3	Number allotted	4243239
	ORDINARY	Aggregate nominal value:	4.243239

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D OR E ORDINARY SHARES.

Class of Shares:	A4	Number allotted	37263226
	ORDINARY	Aggregate nominal value:	37.263226

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D OR E ORDINARY SHARES.

Class of Shares:	A5	Number allotted	13570557
	ORDINARY	Aggregate nominal value:	13.570557

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D OR E ORDINARY SHARES.

Class of Shares:	A6	Number allotted	120120
	ORDINARY	Aggregate nominal value:	0.12012

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D OR E ORDINARY SHARES.

Class of Shares:	B1	Number allotted	653653
	ORDINARY	Aggregate nominal value:	0.653653

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B1, B2, B3, B4, B5 AND B6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD.

Class of Shares:	B2	Number allotted	118118
	ORDINARY	Aggregate nominal value:	0.118118
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B1, B2, B3, B4, B5 AND B6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD.

Class of Shares:	B3	Number allotted	91091
	ORDINARY	Aggregate nominal value:	0.091091
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B1, B2, B3, B4, B5 AND B6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD.

Class of Shares:	B4	Number allotted	940940
	ORDINARY	Aggregate nominal value:	0.94094
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B1, B2, B3, B4, B5 AND B6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD.

Class of Shares:	B5	Number allotted	319319
	ORDINARY	Aggregate nominal value:	0.319319
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B1, B2, B3, B4, B5 AND B6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD.

Class of Shares:	B6	Number allotted	161161
	ORDINARY	Aggregate nominal value:	0.161161
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B1, B2, B3, B4, B5 AND B6 ORDINARY SHARES WILL HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD.

Class of Shares:	C	Number allotted	200000
	ORDINARY	Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE C ORDINARY SHARES WILL HAVE NO VOTING RIGHTS. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION (ABOVE THE ENTRY PRICE), THE HOLDERS OF C ORDINARY SHARES ARE ENTITLED TO PRESCRIBED AMOUNTS OF THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF A1 ORDINARY SHARES, A2 ORDINARY SHARES AND A3 TO A6 ORDINARY SHARES (AND ANY FUTURE A ORDINARY SHARE CLASSES).

Class of Shares:	D	Number allotted	1000
	ORDINARY	Aggregate nominal value:	0.001
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE D ORDINARY SHARES WILL HAVE NO VOTING RIGHTS. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDER OF D ORDINARY SHARES IS ENTITLED TO A PRESCRIBED PRIORITY RETURN.

Class of Shares:	E	Number allotted	1000
	ORDINARY	Aggregate nominal value:	0.001
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE E ORDINARY SHARES WILL HAVE NO VOTING RIGHTS. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR DISTRIBUTION (ABOVE THE ENTRY PRICE), THE HOLDERS OF E ORDINARY SHARES ARE ENTITLED, SUBJECT TO A PRESCRIBED HURDLE, TO PRESCRIBED AMOUNTS OF THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF A1 ORDINARY SHARES AND A2 ORDINARY SHARES.

Class of Shares:	A7	Number allotted	3283280
	ORDINARY	Aggregate nominal value:	3.28328
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE 1 VOTE PER SHARE. ALL ORDINARY SHARES RANK PARI PASSU. ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO THE ASSETS REMAINING BY REFERENCE TO THE NUMBER OF SHARES HELD. THIS IS SUBJECT TO ANY RETURN TO THE HOLDERS OF THE C, D OR E ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	73660385
		Total aggregate nominal value:	73.660385
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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