

**Return of Allotment of Shares**Company Name: **Urban Splash Newco One Limited**Company Number: **11704307**

X7WBZZYA

Received for filing in Electronic Format on the: **03/01/2019****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	21/12/2018	21/12/2018

Class of Shares: A ORDINARYNumber allotted **89999**Currency: **GBP**Nominal value of each share **0.0005**Amount paid: **0.0005**Amount unpaid: **0**

Non-cash consideration

**PURSUANT TO A SHARE FOR SHARE EXCHANGE, CONSIDERATION IS SATISFIED BY
RECEIPT OF 89,999 A ORD SHARES IN URBAN SPLASH HOLDINGS LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90000
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90000
		Total aggregate nominal value:	45
		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.