

**Return of Allotment of Shares**Company Name: **Urban Splash Newco One Limited**Company Number: **11704307**Received for filing in Electronic Format on the: **03/01/2019**

X7WC05TK

**Shares Allotted (including bonus shares)**

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

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>110000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0005</b>
		Amount paid:	<b>5.0E-4</b>
		Amount unpaid:	<b>0.0</b>

Non-cash consideration

**PURSUANT TO A SHARE FOR SHARE EXCHANGE, CONSIDERATION IS SATISFIED BY  
RECEIPT OF 110,000 B ORD SHARES IN URBAN SPLASH HOLDINGS LIMITED**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>90000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>45</b>

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**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>110000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>55</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200000</b>
		Total aggregate nominal value:	<b>100</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.