

**Return of Allotment of Shares**Company Name: **ARROW UK PROPERTY HOLDINGS LIMITED**Company Number: **13942020**Received for filing in Electronic Format on the: **28/07/2022**

XB96UOTF

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>27/07/2022</b>	<b>27/07/2022</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>73969642</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**PAYMENT FOR 58,256,242 OF THE ISSUED SHARES WAS SATISFIED BY THE TRANSFER, TO THE COMPANY, OF THE ENTIRE ISSUED SHARE CAPITAL OF ARROW I LIMITED (COMPANY NUMBER 13095735), THE MARKET VALUE OF WHICH IS OF EQUIVALENT AMOUNT. PAYMENT FOR 15,713,400 OF THE ISSUED SHARES WAS SATISFIED BY THE TRANSFER, TO THE COMPANY, OF THE ENTIRE ISSUED SHARE CAPITAL OF ARROW II LIMITED (COMPANY NUMBER 13143588), THE MARKET VALUE OF WHICH IS OF EQUIVALENT AMOUNT.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>73969843</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>73969843</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>73969843</b>
		Total aggregate nominal value:	<b>73969843</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.