

**Return of Allotment of Shares**Company Name: **ARDENTA LIMITED**Company Number: **04181041**Received for filing in Electronic Format on the: **19/07/2016**

X5BL4XBS

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**15/07/2016**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>1578</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>11.3</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>2632</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>5.89</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO TAKE PART IN ALL DIVIDENDS/DISTRIBUTIONS. EACH SHAREHOLDER IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO DIVIDENDS/DISTRIBUTIONS OF THE BALANCE OF EXIT PROCEEDS RESULTING FROM A 1.25% FIXED PERCENTAGE BEING PAID TO 'B SHAREHOLDERS'**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1340</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>134</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS, EACH B SHAREHOLDER IS ENTITLED TO 5/95 OF THE TOTAL VOTING RIGHTS OF ORDINARY SHAREHOLDERS VOTING. ON A VOTE, POLL OR WRITTEN RESOLUTION, EACH B SHAREHOLDER IS ENTITLED A NUMBER OF VOTES EQUAL TO 5/95 OF THE TOTAL VOTING RIGHTS OF ALL ORDINARY SHAREHOLDERS. ON EXIT, THE B SHAREHOLDERS SHALL BE ENTITLED TO 1.25% OF EXIT PROCEEDS. ENTITLEMENT TO INTERIM DIVIDENDS IN AMOUNTS AS THE DIRECTORS MAY DETERMINE. ENTITLED TO DIVIDENDS ON ASSET SALE. SHARES ARE NOT REDEEMABLE UNDER ANY CIRCUMSTANCES.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4210</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>42.1</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES SHALL ATTRACT NO RIGHT TO VOTE (WHETHER ON A SHOW OF HANDS, AT A POLL TAKEN AT A GENERAL MEETING OR ON A VOTE TAKEN ON A WRITTEN RESOLUTION). A ORDINARY SHARES SHALL ONLY BE ENTITLED TO DIVIDENDS WHERE THE COMPANY IS DISTRIBUTING EXIT PROCEEDS FROM AN ASSET SALE. THE SHARES ARE NOT REDEEMABLE IN ANY CIRCUMSTANCES**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105550</b>
		Total aggregate nominal value:	<b>1176.1</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.