

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5938669

Company Name in full

Arista Insurance Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

From

To

Day	Month	Year
04	02	2009

Day	Month	Year

Class 2 Convertible Preference		
350,000		
£1.00		
£1.00		

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as

paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

When you have completed and signed the form please
send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



A25

A045W7BX

12/02/2009

COMPANIES HOUSE

322

09/2005

Names and addresses of the allottees

Company No 5938669

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Canopus Holdings UK Limited	Class of shares allotted £1.00 Class 2 Convertible Preference	Number allotted 240,625
Address Gallery 9, One Lime Street, London, United Kingdom		
UK postcode EC3M 7HA		
Name(s) Equity Insurance Holdings Limited	Class of shares allotted £1.00 Class 2 Convertible Preference	Number allotted 109,375
Address Library House, New Road, Brentwood, Essex, United Kingdom		
UK postcode CM14 4GD		
Name(s) 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name(s) 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

0

Signed

V. Cuggy

Date

5.02.09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Victoria Cuggy, Company Secretary, Equity Insurance
Group Limited, Library House, New Road, Brentwood,
CM14 4GD, Tel
DX number DX exchange Tel: 01277 206 153