

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Return of Allotment of Shares

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)

From

Day	Month	Year
05	06	2009

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Class 2 Convertible Preference		
210,000		
£1.00		
£1.00		

Number allotted

Nominal value of each share

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

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



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09/06/2009  
COMPANIES HOUSE

103

TUESDAY

# 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 144,375
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 65,625
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

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Signed



Date

8.06.09

~~\*\* 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