



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XFLG9ZI3

*Company Name:* Ariadne Capital Partners Holdings Limited

*Company Number:* 07011527

*Received for filing in Electronic Format on the:* 24/11/2011

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
24/11/2011

<b>Class of shares</b>	FOUNDER	<i>Number allotted</i>	30351
		<i>Nominal value of each share</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid</i>	0.001
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>41421</b>
		<i>Aggregate nominal value</i>	<b>41.421</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARE TYPES HAVE NO VOTING RIGHTS BUT OTHERWISE PARTICIPATE IN PROFITS EQUALLY WITH OTHER CLASSES OF SHARES

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>565592</b>
		<i>Aggregate nominal value</i>	<b>565.592</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH A ORDINARY SHARE HAS EQUAL RIGHTS IN ALL RESPECTS.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	607013
		<i>Total aggregate nominal value</i>	607.013

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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.