

**Return of Allotment of Shares**Company Name: **ARENA LAKESIDE LIMITED**Company Number: **10959041**Received for filing in Electronic Format on the: **29/01/2020**

X8XOXFWR

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**16/01/2020**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>200000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</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>A</b>	Number allotted	<b>12371762</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12371762</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT SHALL HAVE ONE VOTE ONLY. EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES ALL DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A RETURN OF ASSETS, WINDING-UP OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, SHALL BE APPLIED, TO HOLDERS OF A AND B ORDINARY SHAREHOLDERS PRO-RATA, OTHER THAN IN ACCORDANCE WITH THE ARTICLES.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>210646</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>210646</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT SHALL HAVE ONE VOTE ONLY. ON A VESTING EVENT THE B SHARES SHALL CEASE TO HAVE ANY VOTING RIGHTS. EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES ALL DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A RETURN OF ASSETS, WINDING-UP OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, SHALL BE APPLIED.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12582408</b>
		Total aggregate nominal value:	<b>12582408</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.