

**Return of Allotment of Shares**Company Name: **Urban Splash Newco Two Limited**Company Number: **11705943**

X847MF96

Received for filing in Electronic Format on the: **26/04/2019****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	26/04/2019	26/04/2019

Class of Shares: B ORDINARYNumber allotted **3402**Currency: **GBP**Nominal value of each share **0.0005**Amount paid: **0.0005**Amount unpaid: **0**

Non-cash consideration

**PURSUANT TO A SHARE FOR SHARE EXCHANGE, CONSIDERATION IS SATISFIED BY
RECEIPT OF 3,402 B ORDINARY SHARES IN URBAN SPLASH NEWCO TWO LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	110000
	ORDINARY	Aggregate nominal value:	55

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	3402
	ORDINARY	Aggregate nominal value:	1.701

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	113402
		Total aggregate nominal value:	56.701
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.