

**Return of Allotment of Shares**Company Name: **Urban&Civic plc**Company Number: **SC149799**Received for filing in Electronic Format on the: **27/07/2017**

X6BL1EJD

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/07/2017</b>	<b>21/07/2017</b>

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **46539**Nominal value of each share **0.2**Amount paid: **0.2**Amount unpaid: **0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	144964808
Currency:	GBP	Aggregate nominal value:	28992961.6

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:	<b>GBP</b>	Total number of shares:	<b>144964808</b>
		Total aggregate nominal value:	<b>28992961.6</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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