

## **Return of Allotment of Shares**

Company Name: EMBLEM MEDIA LIMITED

Company Number: 07889982

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#### X300D/DI

# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 29/04/2014

Class of Shares: A ORDINARY Number allotted 27

Currency: GBP Nominal value of each share 1

Amount paid: **1851.852** 

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares:ORDNumber allotted305Currency:GBPAggregate nominal value:305Amount paid per share182Amount unpaid per share123

#### Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares: A Number allotted 27

ORDINARY Aggregate nominal value: 27

Currency: GBP Amount paid per share 1851.852

Amount unpaid per share 0

#### Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 332

Total aggregate nominal value: 332

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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