



Return of Allotment of Shares

Company Name: **PENDRAGON INTERNATIONAL MEDIA LTD**

Company Number: **08996354**



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XA105LEQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From **14/04/2014**

Class of Shares:	A ORDINARY	Number allotted	80
Currency:	GBP	Nominal value of each share	80
		Amount paid:	0
		Amount unpaid:	80

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	20
Currency:	GBP	Nominal value of each share	20
		Amount paid:	0
		Amount unpaid:	20

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS RANKING PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	99

Authorisation

Authenticated

This form was authorised by one of the following:

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