

SH01 (ef)

Return of Allotment of Shares



MUSIC FOR FILM LIMITED Company Name:

Company Number: 07385824

Date or period during which

shares are allotted

Received for filing in Electronic Format on the: 03/01/2013

Shares Allotted (including bonus shares)

From 01/09/2012

Amount unpaid

Class of shares	\mathbf{A}	Number allotted	50
		Nominal value of each share	1
Currency	GBP	Amount paid	50
		Amount unpaid	0
Class of shares	В	Number allotted	50
		Nominal value of each share	1
Currency	GBP	Amount paid	50
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No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share Amount unpaid per share	1 0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND AND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	В	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	<i>3</i> 0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND AND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following:

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