

**Return of Allotment of Shares**Company Name: **Camden Film Co. Limited**Company Number: **09193814**Received for filing in Electronic Format on the: **22/12/2014**

X3NAVKSH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/12/2014

Class of Shares:	ORDINARY	Number allotted	1640000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	2
	SHARES	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO THE PREFERENTIAL RIGHTS OF THE FOUNDER SHARES SET OUT IN ARTICLE 12, THE FOUNDER SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, AND THE RIGHTS ATTACHING TO THE SHARES ARE AS FOLLOWS: CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE SHARES A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGS THE HOLDERS OF THE SHARES, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY. INCOME: SUBJECT TO THE PROVISIONS OF THESE ARTICLES, THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE SHAREHOLDERS PRO RATA (AS NEARLY MAY BE) ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH IT IS THE HOLDER. ANY AMENDMENT OF THESE ARTICLES OF ASSOCIATION THAT WOULD ALTER THE RIGHTS OF THE FOUNDER SHARES SHALL REQUIRE THE CONSENT OF THE FOUNDER SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 12.2.

Class of Shares:	ORDINARY	Number allotted	1640000
Currency:	GBP	Aggregate nominal value:	1640000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1640002
		Total aggregate nominal value:	1640002

Authorisation

Authenticated

This form was authorised by one of the following:

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