



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1IOL4DK

*Company Name:* **Bauer Consumer Media Limited**

*Company Number:* **01176085**

*Received for filing in Electronic Format on the:* **02/10/2012**

---

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> <b>18/09/2012</b>	<i>To</i> <b>18/09/2012</b>
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>5000.0</b>
		<i>Amount unpaid</i>	<b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400100</b>
		<i>Aggregate nominal value</i>	<b>400100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE HOLDERS HAVE THE RIGHT OF PARTICIPATION IN THE PROFITS OR OTHER ASSETS OF THE COMPANY. ON A RETURN OF CAPITAL ON A WINDING-UP OR CAPITAL REDUCTION OR OTHERWISE, THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO REPAYMENT OF THE SUM OF £1 PER ORDINARY SHARE TOGETHER WITH THE ACCRUED BUT UNPAID ORDINARY DIVIDEND THEREON UP TO BUT NOT INCLUDING THE DATE OF SUCH RETURN OF CAPITAL. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE HOLDERS HAVE THE RIGHT OF PARTICIPATION IN THE PROFITS OR OTHER ASSETS OF THE COMPANY. ON A RETURN OF CAPITAL ON A WINDING-UP OR CAPITAL REDUCTION OR OTHERWISE, THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO REPAYMENT OF THE SUM OF £1 PER ORDINARY SHARE TOGETHER WITH THE ACCRUED BUT UNPAID ORDINARY DIVIDEND THEREON UP TO BUT NOT INCLUDING THE DATE OF SUCH RETURN OF CAPITAL. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

---

<i>Currency</i>	GBP	<i>Total number of shares</i>	410100
		<i>Total aggregate nominal value</i>	410100

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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