



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X0PALMA0

Company Name: ARGUS MEDIA LIMITED

Company Number: 01642534

Received for filing in Electronic Format on the: 30/12/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 20/12/2011</i>	<i>To 20/12/2011</i>
Class of shares A	<i>Number allotted</i>	30000
	<i>Nominal value of each share</i>	0.001
<i>Currency</i> GBP	<i>Amount paid</i>	16170
	<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	27973400
		<i>Aggregate nominal value</i>	27973.4
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

A SHARES HAVE 75% DIVIDEND RIGHTS AND VOTING RIGHTS VOTING RIGHTS: ON A POLL, THE NUMBER OF VOTES WHICH MAY BE CAST ON EACH A SHARE IS ONE. RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION : THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTABLE BY WAY OF DIVIDENDS, AS TO 75% AMONG THE HOLDERS OF THE A SHARES AND, AS TO 25% AMONG THE HOLDERS OF THE B SHARES SAVE THAT IF ANY B SHARES HAVE BEEN REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF TABLE A, THE PERCENTAGE TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF B SHARES IN ISSUE AS A RESULT OF THE REPURCHASE AND THE PERCENTAGE TO WHICH THE HOLDERS OF THE A SHARES SHALL BE ENTITLED SHALL BE CORRESPONDINGLY INCREASED. RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) ON A WINDING UP, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRSTLY IN PAYMENT TO THE HOLDERS OF A AND B SHARES OF THE CAPITAL PAID ON THEM AND SECONDLY THE RESIDUE (IF ANY) SHALL BE DIVIDED, AS TO 75% AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THE AMOUNT PAID UP AT THE COMMENCEMENT OF THE WINDING UP ON THE A SHARES RESPECTIVELY HELD BY THEM AND, AS TO 25% AMONG THE HOLDERS OF THE B SHARES IN PROPORTION TO THE AMOUNT PAID UP AT THE COMMENCEMENT OF THE WINDING UP ON THE B SHARES RESPECTIVELY HELD BY THEM, SAVE THAT IF ANY B SHARES HAVE BEEN REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF THE TABLE A, THE PERCENTAGE TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF A SHARES IN ISSUE AS A RESULT OF THE REPURCHASE AND THE PERCENTAGE TO WHICH THE HOLDERS OF THE A SHARES SHALL BE ENTITLED SHALL BE CORRESPONDINGLY INCREASED. REDEMPTION OF SHARES: THE A SHARES ARE NOT REDEEMABLE.

Class of shares	B	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

B SHARES HAVE 25% DIVIDEND RIGHTS AND VOTING RIGHTS VOTING RIGHTS: ON A POLL, HOLDERS OF THE B SHARES AS A CLASS SHALL HAVE THE RIGHT (BETWEEN THEM PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B SHARES) TO EXERCISE ONE THIRD OF THE TOTAL NUMBER OF VOTES THAT ARE CAPABLE OF BEING CAST BY THE HOLDERS OF THE A SHARES IN ISSUE ON THE DATE OF THE MEETING AT WHICH THE VOTES ARE EXERCISABLE, SAVE THAT IF ANY B SHARES ARE REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF TABLE A, THE FRACTION OF THE TOTAL NUMBER OF VOTES THAT ARE CAPABLE OF BEING CAST BY HOLDERS OF THE A SHARES TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF A SHARES IN ISSUE AS A RESULT OF ANY REPURCHASE. RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTABLE BY WAY OF DIVIDENDS, AS TO 75% AMONG THE HOLDERS OF THE A SHARES AND, AS TO 25% AMONG THE HOLDERS OF THE B SHARES SAVE THAT IF ANY B SHARES HAVE BEEN REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF TABLE A, THE PERCENTAGE TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF B SHARES IN ISSUE AS A RESULT OF THE REPURCHASE AND THE PERCENTAGE TO WHICH THE HOLDERS OF THE A SHARES SHALL BE ENTITLED SHALL BE CORRESPONDINGLY INCREASED. RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) ON A WINDING UP, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRSTLY IN PAYMENT TO THE HOLDERS OF A AND B SHARES OF THE CAPITAL PAID ON THEM AND SECONDLY THE RESIDUE (IF ANY) SHALL BE DIVIDED, AS TO 75% AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THE AMOUNT PAID UP AT THE COMMENCEMENT OF THE WINDING UP ON THE A SHARES RESPECTIVELY HELD BY THEM AND, AS TO 25% AMONG THE HOLDERS OF THE B SHARES IN PROPORTION TO THE AMOUNT PAID UP AT THE COMMENCEMENT OF THE WINDING UP ON THE B SHARES RESPECTIVELY HELD BY THEM, SAVE THAT IF ANY B SHARES HAVE BEEN REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF THE TABLE A, THE PERCENTAGE TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF A SHARES IN ISSUE AS A RESULT OF THE REPURCHASE AND THE PERCENTAGE TO WHICH THE HOLDERS OF THE A SHARES SHALL BE ENTITLED SHALL BE CORRESPONDINGLY INCREASED. REDEMPTION OF SHARES: THE B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35473400
		<i>Total aggregate nominal value</i>	35473.4

Authorisation

Authenticated

This form was authorised by one of the following:

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