

**Return of Allotment of Shares**Company Name: **ACTION MAILING LTD**Company Number: **03442946**Received for filing in Electronic Format on the: **03/09/2014**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/08/2014

Class of Shares:	ORDINARY B	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1450
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

100 ORDINARY £1 SHARES

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1450
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200

Authorisation

Authenticated

This form was authorised by one of the following:

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