



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X29QYLL4

Company Name: **STOKE-ON-TRENT THEATRES LIMITED**

Company Number: **03507468**

Received for filing in Electronic Format on the: **03/06/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
08/10/2010

Class of shares **ORDINARY**

Number allotted **1**

*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **3800000**

Amount unpaid **0**

*Non-cash
consideration*

**THE CONSIDERATION FOR THE 1 ORDINARY SHARE WAS (I) THE RELEASE BY THE
AMBASSADOR THEATRE GROUP LIMITED OF GBP 2,500,000 INTER-COMPANY LOAN
OWED BY THE COMPANY AND (II) GBP 1,300,000 IN CASH PAID TO THE COMPANY.**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100.000% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Authorisation

Authenticated

This form was authorised by one of the following:

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