

**Return of Allotment of Shares**Company Name: **AUDIO NETWORK LIMITED**Company Number: **04257337**Received for filing in Electronic Format on the: **13/01/2014**

X2ZHBSYW

Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/01/2013	13/01/2013
		To

Class of Shares:	B ORDINARY	Number allotted	520000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.012
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16090028
Currency:	GBP	Aggregate nominal value:	160900.28
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES' 'EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION'

Class of Shares:	B	Number allotted	520000
	ORDINARY	Aggregate nominal value:	5200
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0.01

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN DIVIDENDS ABOVE 30P A SHARE PAID ON ORDINARY SHARES. EACH B SHARE IS REDEEMABLE AT ONE PENNY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16610028
		Total aggregate nominal value:	166100.28

Authorisation

Authenticated

This form was authorised by one of the following:

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