Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **AUDIO NETWORK LIMITED**
Company Number: **04257337**

Received for filing in Electronic Format on the: **11/04/2014**

X35MCKAO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **11/04/2014**

Class of Shares:	**ORDINARY**	Number allotted	**3125**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**1.6**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**16063111**
Currency:	**GBP**	Aggregate nominal value:	**160631.11**
		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**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDEND PAYMENTS AFTER DIVIDEND PAYMENTS ON ORDINARY SHARES EXCEEDS 30P. EACH SHARE IS REDEEMABLE AT 1P PER SHARE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**16583111**
		Total aggregate nominal value:	**165831.11**

Authorisation

Authenticated

This form was authorised by one of the following:

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