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: **11/06/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/06/2015	**11/06/2015**

Class of Shares:	**ORDINARY**	Number allotted	**2727**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**2.2**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**15886436**
Currency:	**GBP**	Aggregate nominal value:	**158864.36**
		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 TO PARI PASU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of Shares:	**C**	Number allotted	**190000**
	ORDINARY	Aggregate nominal value:	**1900**
	SHARES	Amount paid per share	**0.01**
	SERIES	Amount unpaid per share	**0**
	1		
Currency:	**GBP**		

Prescribed particulars

NON VOTING. WHEN VESTED, CONVERTIBLE INTO ORDINARY SHARES AT £5.00 PER SHARE AND PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS TO THE EXTENT THAT THE ORDINARY SHARE MARKET VALUE EXCEEDS £5.00.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**16076436**
		Total aggregate nominal value:	**160764.36**

Authorisation

Authenticated

This form was authorised by one of the following:

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