



SH01_(ef)

Return of Allotment of Shares

Company Name

Acamar Films Limited

Company Number

04399568

Received for filing in Electronic Format on the 17/02/2014



X31XGPPV

Shares Allotted (including bonus shares)

Date or period during which

From

То

shares are allotted

16/12/2013

16/12/2013

Class of Shares:

B ORDINARY

Number allotted

1371016

Currency:

GBP

Nominal value of each share

Amount paid

2.0

Amount unpaid

0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:

Δ

Number allotted

4190000

ORDINARY

Aggregate nominal value

419

Currency

GBP

Amount paid per share

0.0001

Amount unpaid per share

0

Prescribed particulars

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

Class of Shares:

В

Number allotted

500000

ORDINARY

Aggregate nominal value

500000

Currency:

GBP

Amount paid per share

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Amount unpaid per share

0

Prescribed particulars

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

Class of Shares:

В

Number allotted

430007

ORDINARY

Aggregate nominal value

430007

Currency

GBP

Amount paid per share

1.5

Amount unpaid per share

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Prescribed particulars

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

Class of Shares:

В

Number allotted

1463676

ORDINARY

Aggregate nominal value

1463676

Currency

GBP

Amount paid per share

2

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Amount unpaid per share

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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

6583683

Total aggregate nominal value

2394102

Authorisation

Authenticated

This form was authorised by one of the following.

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



COMPANY NAME:

ACAMAR FILMS LIMITED

COMPANY NUMBER:

04399568

A second filed SH01 was registered on 23/05/2014.