



SH01_(ef)

of Allotment of Shares

Company Name

Acamar Films Limited

Company Number

04399568



Received for filing in Electronic Format on the 31/10/2014

Shares Allotted (including bonus shares)

Date or period during which

From

To

shares are allotted

23/10/2014

23/10/2014

Class of Shares:

B ORDINARY

Number allotted

44248

Currency

GBP

Nominal value of each share

-

Amount paid

2.26

Amount unpaid

0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 4250000

ORDINARY Aggregate nominal value 425

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 CONFER RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 500000

ORDINARY Aggregate nominal value 500000

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 430007

ORDINARY Aggregate nominal value 430007

Currency GBP Amount paid per share 1.5

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 1463676

ORDINARY Aggregate nominal value 1463676

Currency GBP Amount paid per share 2

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

Class of Shares:

В

Number allotted

377413

ORDINARY

Aggregate nominal value

377413

Currency

GBP

Amount paid per share

2.26

Amount unpaid per share

0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency

GBP

Total number of shares

7021096

Total aggregate nominal value

2771521

Authorisation

Authenticated

This form was authorised by one of the following

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

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COMPANY NAME: ACAMAR FILMS LIMITED

COMPANY NUMBER:

04399568

A second filed SH01 was registered on 23/12/2014.