

**Return of Allotment of Shares**Company Name: **Acamar Films Limited**Company Number: **04399568**Received for filing in Electronic Format on the: **24/08/2015**

X4EHUOWP

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 03/08/2015 | 03/08/2015 |

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | B ORDINARY | Number allotted | 104000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 2.5 |
| | | Amount unpaid: | 0.0 |

Non-cash consideration

4000 SHARES ISSUED AS PART PAYMENT FOR SERVICES

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: | B | Number allotted | 584620 |
| | ORDINARY | Aggregate nominal value: | 584620 |
| 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.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 453140 |
| | ORDINARY | Aggregate nominal value: | 453140 |
| Currency: | GBP | Amount paid per share | 2.5 |
| | | 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.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 7681443 |
| | | Total aggregate nominal value: | 3431868 |

Authorisation

Authenticated

This form was authorised by one of the following:

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