



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1EGNXRK

*Company Name:* OCEAN MEDIA HOLDINGS LIMITED

*Company Number:* 05865756

*Received for filing in Electronic Format on the:* 02/08/2012

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 30/03/2012	<i>To</i> 30/03/2012
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	2400000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23184179</b>
		<i>Aggregate nominal value</i>	<b>23184179</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23184179
		<i>Total aggregate nominal value</i>	23184179

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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