

SH01

Return of allotment of shares

form produced by

PC Share Register

FRIDAY



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#392

COMPANIES HOUSE

refer to our guidance at
www.companieshouse.gov.uk

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to
give notice of shares allotted
following incorporation

✗ **What this form is NOT for**
You cannot use this form to give
notice of shares taken by sub-
scribers on formation of the company
or for an allotment of a new class
of shares by an unlimited company.

1 Company details

Company number 0 6 3 2 7 9 6 1

Company name in full Markco Media Ltd

→ **Filling in this form**
Please complete in typescript
or in bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Allotment dates ①

From date 2 4 0 6 2 0 1 3

To date

① **Allotment date**
If all shares were allotted on
the same day, enter that date
in the 'from date' box. If shares
were allotted over a period of
time, complete both 'from date'
and 'to date' boxes

3 Shares allotted

Please give details of the shares allotted, included bonus shares

② **Currency**
If currency details are not
completed we will assume
currency is in pound sterling.

Class of shares (E g Ordinary/Preference etc)	Currency ②	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
'S' Ordinary Shares		1	100 0000000	100 00	0 00

If the allotted shares are fully or partly paid up otherwise than in cash,
please state the consideration for which the shares were allotted

Details of non-cash
consideration

If a PLC, please attach
valuation report (if
appropriate)

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Statement of Capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7.

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
'S' Ordinary Shares	100 00	0 00	1	£ 100
Ordinary	1 000000	0 000000	2	£ 2 000000
				£
				£
Totals			3	£ 102 000000

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	③ Total aggregate nominal value Please list total aggregate values in different currencies separately For example GBP 100 + EUR 100 + USD 10 etc
Total number of shares	3	
Total aggregate nominal value ①	GBP 102 000000	

① Including both the nominal value and any share premium

② E g Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5.

1 Prescribed particulars of rights attached to shares

The particulars are:
 (a) particulars of any voting rights, including rights that arise only in certain circumstances;
 (b) particulars of any rights, as respects dividends, to participate in a distribution,
 (c) particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
 (d) whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

A separate table must be used for each class of share

Continuation page
 Please use a Statement of Capital continuation page if necessary

Class of share

Prescribed particulars ¹

See continuation sheet(s)

Class of share

Prescribed particulars ¹

Class of share

Prescribed particulars ¹

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Signature

I am signing this form on behalf of the company

Signature

Signature

X

This form may be signed by
 Director ², Secretary, Person authorised ³, Administrator,
 Administrative receiver, Receiver, Receiver manager, CIC manager

2 Societas Europaea
 If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

3 Person authorised
 Under either section 270 or 274 of the Companies Act 2006

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	'S' Ordinary Shares
Prescribed particulars	<p>Income - the "S" Ordinary Share shall carry rights to participate in income profits and distributions either as a single class of share, or together with all existing shares in the Company (as if the same constituted a single class of shares), as the board may recommend from time to time.</p> <p>Capital - the "S" Ordinary Shareholders shall not be entitled to a return of assets (whether on liquidation, capital reduction or otherwise) beyond its nominal value.</p> <p>Voting - the "S" Ordinary Share shall be non-voting shares.</p> <p>Non - Redeemable - the "S" Ordinary Share shall be non-redeemable.</p> <p>Transferrability - the "S" Ordinary Share shall be freely transferrable by the holder thereof notwithstanding any contrary provision in the Articles</p>


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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	Ordinary
Prescribed particulars	All shares rank equally with regards to voting rights and distributions of capital

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 Presenter information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	
Company name	Alpha Business Services
Address	ALPHA BUSINESS SERVICES Edmund House, 27 St James's Road
Post town	Dudley
County/Region	West Midlands
Postcode	D Y 1 3 J D
Country	England
DX	
Telephone	01384 468320

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have shown the date(s) of allotment in section 2
<input type="checkbox"/> You have completed all appropriate share details in section 3
<input type="checkbox"/> You have completed the appropriate sections of the Statement of Capital
<input type="checkbox"/> You have signed the form

 Important information
Please note that all information on this form will appear on the public record.
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk