



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



**XURWOEM2**

*Company Name:* **BROUGHTON MUSIC SERVICES LTD**

*Company Number:* **06346235**

*Received for filing in Electronic Format on the:* **02/11/2009**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**01/10/2009**

*To*  
**01/10/2009**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*        **3**  
*Nominal value of  
each share*            **1**  
*Amount paid*            **3**  
*Amount unpaid*        **0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND DISTRIBUTION RIGHTS. A MEMBER WISHING TO DISPOSE OF HIS SHARES MUST NOTIFY THE DIRECTORS, AND UNLESS THE COMPANY IN GENERAL MEETING SHALL OTHERWISE DIRECT, MUST OFFER THEM TO THE REMAINING MEMBERS IN PROPORTION TO THEIR EXISTING HOLDINGS. IF THIS OFFER IS DECLINED, THE DIRECTORS MAY AT THEIR DISCRETION ALLOT OR OTHERWISE DISPOSE OF ANY SUCH SHARES AS THEY THINK FIT SAVE THAT SUCH DISPOSAL SHALL NOT BE ON TERMS MORE FAVOURABLE TO THE SUBSCRIBERS THAN THE TERMS ON WHICH THEY WERE OFFERED TO THE MEMBERS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Authorisation

*Authenticated*

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

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