



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XN6NWJH9

Company Name: **AUBURN ENTERTAINMENT 18 PLC**

Company Number: **06758075**

Received for filing in Electronic Format on the: **26/04/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
31/03/2010

To
31/03/2010

Class of shares **B SHARES**

Number allotted **3730**

*Nominal value of
each share* **1.00**

Currency **GBP**

Amount paid **500.00**

Amount unpaid **0.00**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	TO ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY £1 PAID UP IN FULL, INCLUDING AMOUNTS PAID UP IN RESPECT OF SHARE PREMIUM.		

Class of shares	B SHARES	<i>Number allotted</i>	3730
		<i>Aggregate nominal value</i>	3730.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	TO ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY £1 PAID UP IN FULL, INCLUDING AMOUNTS PAID UP IN RESPECT OF SHARE PREMIUM.		

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	CONFER NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT GENERAL MEETINGS EXCEPT WHERE THE RIGHTS OF THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES ARE TO BE VARIED OR ABROGATED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54730
		<i>Total aggregate nominal value</i>	54730.00

Authorisation

Authenticated

This form was authorised by one of the following:

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