



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XHYM8TTS

Company Name: A H FILM MANAGEMENT LIMITED

Company Number: 06857917

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Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | <i>From 15/02/2011</i> | <i>To 15/02/2011</i> |
|--|----------------------------|--------------------------|
|--|----------------------------|--------------------------|

| | | | |
|------------------------|-------------------|--|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1000 |
| | | <i>Amount unpaid</i> | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS. SHARES ARE IRREDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

HOLDERS OF THE B SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER, THEY SHALL NOT BE ENTITLED TO NOTICE OF MEETINGS NOR TO ATTEND OR VOTE THEREAT AND THE DIRECTORS SHALL HAVE THE RIGHTS TO DECLARE DIVIDENDS AT DIFFERENT RATES.

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--------------------------------------|------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 1001 |

Authorisation

Authenticated

This form was authorised by one of the following:

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