



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XFMA1NRN

Company Name: 4D CREATIVE LIMITED

Company Number: 07002010

Received for filing in Electronic Format on the: 27/09/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 27/09/2010</i>	<i>To 27/09/2010</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<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>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<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

- VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<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

- VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Authorisation

Authenticated

This form was authorised by one of the following:

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