



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XFYX2J3V

Company Name: **LORIUS PRODUCTIONS PLC**

Company Number: **07178191**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
03/04/2010

To
03/04/2010

Class of shares	ORDINARY	<i>Number allotted</i>	1883500
		<i>Nominal value of each share</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1883600
		<i>Aggregate nominal value</i>	1883600.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE HOLDERS OF THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: DIVIDENDS AC* DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID UP ON THE SHARES. RETURN OF CAPITAL - THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.		
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>	THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES HAVE THE FOLLOWING RIGHTS: DIVIDENDS AC* TO RECEIVE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND FROM THE REVENUE PROFITS IN PRIORITY TO THE ORDINARY SHAREHOLDERS AT THE RATE OF 0.1% PER ANNUM ON THE NOMINAL AMOUNT, BUT CONFER NO OTHER RIGHT TO A DIVIDEND. RETURN OF CAPITAL AC* ON A WINDING UP CONFER THE RIGHT TO BE PAID OUT OF THE ASSETS AVAILABLE FOR DISTRIBUTION, THE NOMINAL AMOUNT PAID UP ON THE REDEEMABLE PREFERENCE SHARES AND IN PROPORTION TO THE AMOUNTS OF CAPITAL PAID UP TO THE ORDINARY SHAREHOLDERS, BUT DO NOT CONFER ANY RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY. VOTING AC* 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>	1933600
		<i>Total aggregate nominal value</i>	1933600.00

Authorisation

Authenticated

This form was authorised by one of the following:

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