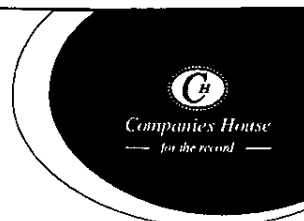


SH50

Application for trading certificate for a public company



✓ What this form is for
You may use this form to make an application by a public company for a trading certificate

✗ What this form is NOT for
You cannot use this form to make an application for a trading certificate following a re-registration from a private company to public company

SATURDAY



A01 *APZ3XIN3* 27/03/2010 297
COMPANIES HOUSE

1 Company details

Company number 0 7 1 8 9 8 6 0

Company name in full Tinamus Productions plc

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 The application

The above company applies for a certificate entitling them to do business and exercise borrowing powers and confirms that

1 the aggregate nominal value of the company's allotted share capital is not less than the authorised minimum

2 the company is designating its authorised minimum capital in ①

☒ Sterling

☐ Euros

3 the ②

☐ amount of preliminary expenses

☒ estimated amount of the preliminary expenses of the company is

£0

① One of the boxes needs to be ticked only where the company satisfies the authorised minimum in both Sterling and Euros

② Please tick one box only

3 Amount paid or benefit given

Has any amount or benefit been paid or given or is intended to be paid or given to any promoter of the company?

→ Yes Complete Section 4

→ No Go to Section 5 Statement of compliance

4 Promoters

Promoter number 1

Amount paid or intend to be paid 3% OF THE GROSS PROCEEDS RECEIVED BY THE COMPANY PURSUANT TO AN OFFER FOR ITS SHARES

Any benefit given or intended to be given

Consideration for such payment or benefit

SH50

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Promoter number 2

Amount paid or intend
to be paid

Any benefit given or
intended to be given

Consideration for such
payment or benefit

Promoter number 3

Amount paid or intend
to be paid

Any benefit given or
intended to be given

Consideration for such
payment or benefit

5

Statement of compliance

I confirm that the company meets the requirements for the issue of a certificate
under section 761 of the Companies Act 2006

Signature

Signature

X 

X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, CIC manager

❶ Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

❷ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

SH50

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **The Company Secretary**

Company name **Ingenious Media Holdings plc**

Address **15 Golden Square**

Post town **London**

County/Region

Postcode **W 1 F 9 J G**

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register.
- ☐ You have ticked the box to show that the company is designating its authorised minimum in sterling or Euros in Section 2 (if applicable)
- ☐ You have ticked the box to confirm the amount or estimated amount of preliminary expenses of the company in Section 2
- ☐ You have entered the amount or benefit paid or given or intended to be paid or given to any promoter in Section 4 (if applicable)
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N.R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk