

SH01 (ef)

Return of Allotment of Shares



DERBY STREET FILMS LIMITED Company Name:

Company Number: 07292501

Received for filing in Electronic Format on the: 25/06/2012

Shares Allotted (including bonus shares)

Date or period during which	From	To
shares are allotted	31/08/2011	31/08/2011

Class of shares	ORDINARY	Number allotted	5000
		Nominal value of	1

each share

Amount paid 5000 Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1095500

Aggregate nominal 1095500

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1095500
		Total aggregate nominal value	1095500

Authorisation

Authenticated

This form was authorised by one of the following:

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