



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XRJZROI

Company Name: **Atherfold Film Services Limited**

Company Number: **07464463**

Received for filing in Electronic Format on the: **15/02/2011**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
08/12/2010

Class of shares **ORDINARY**

Number allotted **99**

*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **1.0**

Amount unpaid **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--------------------------------------|-----|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Authorisation

Authenticated

This form was authorised by one of the following:

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