

### **Return of Allotment of Shares**

Company Name: QUICKFIRE (OPAL) FILMS LIMITED

Company Number: 07488254

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 09/06/2017

Class of Shares: ORDINARY Number allotted 12500

Currency: GBP Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1339128

Currency: GBP Aggregate nominal value: 13391.28

Prescribed particulars

THE ORDINARY SHARES AND THE PARTICIPATING SHARES SHALL CONFER UPON THE HOLDERS THE RIGHT TO EXERCISE SUCH NUMBER OF VOTES AS CORRESPONDS TO THE NUMBER OF SHARES HELD AS IF SUCH SHARES CONSTITUTED ONE CLASS. DISTRIBUTIONS (INCLUDING DIVIDENDS) AND/OR ON A RETURN OF CAPITAL (INCLUDING ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE) AND/OR PROCEEDS OF SALE (EACH BEING A DISTRIBUTION) SHALL BE PAID AS SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares: FOUNDER Number allotted 1000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

NON-VOTING SHARES. DISTRIBUTIONS (INCLUDING DIVIDENDS) AND/OR ON A RETURN OF CAPITAL (INCLUDING ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE) AND/OR PROCEEDS OF SALE (EACH BEING A DISTRIBUTION) SHALL BE PAID AS SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares: PARTICIPATING Number allotted 1000

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

THE ORDINARY SHARES AND PARTICIPATING SHARES SHALL ALL CONFER UPON THE HOLDERS THE RIGHT TO EXERCISE SUCH NUMBER OF VOTES AS CORRESPONDS TO THE NUMBER OF SHARES HELD AS IF ALL SUCH SHARES CONSTITUTE ONE CLASS. DISTRIBUTIONS (INCLUDING DIVIDENDS) AND/OR ON A RETURN OF CAPITAL (INCLUDING ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE) AND/OR PROCEEDS OF SALE (EACH BEING A DISTRIBUTION) SHALL BE PAID AS SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1341128

Total aggregate nominal value: 13501.28

Total aggregate amount unpaid: 0

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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