



Return of Allotment of Shares

Company Name: **MISTER SMITH ENTERTAINMENT LIMITED**

Company Number: **08025834**



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X3FHQOD5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/07/2014

| | | | |
|-------------------------|------------|-----------------------------|----------|
| Class of Shares: | C1 | Number allotted | 2 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 2 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | A | Aggregate nominal value: | 100 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | B | Aggregate nominal value: | 100 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| | | | |
|-------------------------|------------|--------------------------|----------|
| Class of Shares: | C1 | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS BUT NO VOTING RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 202 |
| | | Total aggregate nominal value: | 202 |

Authorisation

Authenticated

This form was authorised by one of the following:

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