

SH01 (ef)

Return of Allotment of Shares



SHOUT PUBLISHING LTD Company Name:

Company Number: 08297451

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 21/11/2012	To 21/11/2012
Class of shares	ORDINARY	Number allotted Nominal value of each share	1 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 2	2
Currency		Aggregate nominal 2 value	2
	GBP	Amount paid per share 2	2
		Amount unpaid per share 0)

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Authorisation

Authenticated

This form was authorised by one of the following:

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