

**Return of Allotment of Shares**Company Name: **Whizz Kid Productions Limited**Company Number: **08310920**Received for filing in Electronic Format on the: **28/01/2014**

X30HOS49

Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From 27/03/2013	To 27/03/2013
		To

Class of Shares:	ORDINARY	Number allotted	390000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.44
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	390000
Currency:	GBP	Aggregate nominal value:	3900
		Amount paid per share	2.44
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400000
		Total aggregate nominal value:	4000

Authorisation

Authenticated

This form was authorised by one of the following:

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