



Return of Allotment of Shares

Company Name: **SOUND WAVE MUSIC 2 LIMITED**

Company Number: **08749352**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/06/2014

Class of Shares:	A ORDINARY	Number allotted	13910
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	135690
	ORDINARY	Aggregate nominal value:	13569
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE EQUALS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE BALANCE OF ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES AS FOLLOWS: FIRST TO THE HOLDERS OF A ORDINARY SHARES PRO-RATA UNTIL IN AGGREGATE THEY HAVE RECEIVED £1 PER SHARE. FOLLOWING THIS PAYMENT, ANY FURTHER PROFITS ARE TO BE PAID 75% TO THE HOLDERS OF THE A ORDINARY SHARES, PRO-RATA TO EACH HOLDER. THIS ALSO APPLIES ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE EQUALS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE BALANCE OF ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES AS FOLLOWS: AFTER THE A ORDINARY SHARES HAVE RECEIVED £1 PER SHARE ANY FURTHER PROFITS ARE TO BE PAID 25% TO THE HOLDERS OF THE B ORDINARY SHARES, PRO-RATA TO EACH HOLDER. THIS ALSO APPLIES ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	135695
		Total aggregate nominal value:	13569.5

Authorisation

Authenticated

This form was authorised by one of the following:

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