

**Return of Allotment of Shares**Company Name: **FOUNTAINHEAD FILMS LIMITED**Company Number: **09409930**Received for filing in Electronic Format on the: **02/11/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/11/2017

Class of Shares:	A ORDINARY	Number allotted	40000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	400
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	40000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	40000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	20000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	200
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	140000
	ORDINARY	Aggregate nominal value:	1400

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL CARRY ONE VOTE EACH AND TOGETHER SHALL CARRY THE RIGHTS TO 50% OF ALL VOTES IN A GENERAL MEETING. PRIOR TO A NET ASSET VALUE HURDLE, THE A ORDINARY SHARES PARTICIPATE AS TO 20% IN INCOME, CAPITAL, ASSETS AND SURPLUS, AND AFTER THE HURDLE AS TO 50%.

Class of Shares:	B	Number allotted	140000
	ORDINARY	Aggregate nominal value:	1400

Currency: **GBP**

Prescribed particulars

THE B ORDINARY TOGETHER WITH THE C ORDINARY SHARES SHALL CARRY ONE VOTE EACH AND TOGETHER SHALL CARRY THE RIGHTS TO THE OTHER 50% OF ALL VOTES IN A GENERAL MEETING, CONSENT OF THE MAJORITY OF THE COMBINED CLASSES IS REQUIRED FOR CERTAIN MATERIAL CORPORATE ACTIONS AND THE SAME MAJORITY MAY APPOINT A B/C DIRECTOR OR OBSERVER. THE B ORDINARY SHARES SHALL PARTICIPATE AS TO 40% IN INCOME, CAPITAL, ASSETS AND SURPLUS

Class of Shares:	C	Number allotted	70000
	ORDINARY	Aggregate nominal value:	700

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES SHALL CARRY ONE VOTE EACH AND TOGETHER WITH THE B ORDINARY SHARES SHALL CARRY THE RIGHTS TO 50% OF ALL VOTES IN A GENERAL MEETING. CONSENT OF THE MAJORITY OF THE COMBINED CLASSES IS REQUIRED FOR CERTAIN MATERIAL CORPORATE ACTIONS AND THE SAME MAJORITY MAY APPOINT A B/ C DIRECTOR OR OBSERVER. PRIOR TO A NET ASSET VALUE HURDLE, THE C ORDINARY SHARES PARTICIPATE AS TO 40% IN INCOME, CAPITAL, ASSETS AND SURPLUS AND THEREAFTER AT 10%

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350000
		Total aggregate nominal value:	3500
		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.