



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XYHZYV59

Company Name Guardian News & Media Limited

Company Number 00908396

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
30/03/2011

To
30/03/2011

Class of shares ORDINARY

Number allotted 30000000

*Nominal value of
each share* 1

Currency GBP

Amount paid 1 0

Amount unpaid 0 0

No shares allotted other than for cash

RE-SCAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	307600000
		Aggregate nominal value	307600000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY POUND IN NOMINAL AMOUNT OF SHARES OR STOCK IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER

MAILED
14 FEB 2014
10 10 10

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	307600000
		<i>Total aggregate nominal value</i>	307600000

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: GUARDIAN NEWS & MEDIA LIMITED
COMPANY NUMBER: 00908396

This document was Second Filed 22/06/2012