



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2B6OG4P

*Company Name:* **TRIBUNE BUSINESS SYSTEMS LIMITED**

*Company Number:* **02824628**

*Received for filing in Electronic Format on the:* **24/06/2013**

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> <b>31/05/2013</b>	<i>To</i> <b>31/05/2013</b>
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9800</b>
		<i>Nominal value of each share</i>	<b>0.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>5.12</b>
		<i>Amount unpaid</i>	<b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>67618</b>
		<i>Aggregate nominal value</i>	<b>67.618</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.12</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>478330</b>
		<i>Aggregate nominal value</i>	<b>478.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.12</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9800</b>
		<i>Aggregate nominal value</i>	<b>9.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.12</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1555748
		<i>Total aggregate nominal value</i>	1555.748

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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