



Companies House
— for the record —

RE-SCAN

SH01 (ef)

Return of Allotment of Shares



X13KJXCO

Company Name GAINA MORGAN MEDIA LIMITED

Company Number 03961920

Received for filing in Electronic Format on the. 27/02/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 08/02/2012</i>	<i>To 08/02/2012</i>
Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Nominal value of each share</i>	1
Currency	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Nominal value of each share</i>	1
Currency	GBP	<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0
Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Nominal value of each share</i>	1
Currency	GBP	<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

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: GAINA MORGAN MEDIA LIMITED

COMPANY NUMBER: 03961920

A second filed SH01 was registered on 28/03/2012