



Return of Allotment of Shares

Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**



X35RJ6J5

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/04/2014

Class of Shares:	ORDINARY	Number allotted	2500
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.12
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16065611
Currency:	GBP	Aggregate nominal value:	160656.11
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES' 'EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION'

Class of Shares:	B	Number allotted	520000
	ORDINARY	Aggregate nominal value:	5200
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDEND PAYMENTS AFTER DIVIDEND PAYMENTS ON ORDINARY SHARES EXCEEDS 30P. EACH SHARE IS REDEEMABLE AT 1P PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16585611
		Total aggregate nominal value:	165856.11

Authorisation

Authenticated

This form was authorised by one of the following:

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