



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X29QYR08

Company Name: SONIA FRIEDMAN PRODUCTIONS LIMITED

Company Number: 04302464

Received for filing in Electronic Format on the: 03/06/2013

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/10/2010

Class of shares ORDINARY

Number allotted 1

*Nominal value of
each share* 1

Currency GBP

Amount paid 750000

Amount unpaid 0

*Non-cash
consideration*

THE CONSIDERATION FOR THE 1 ORDINARY SHARE WAS (I) THE RELEASE BY THE AMBASSADOR THEATRE GROUP LIMITED OF GBP 100,000 INTER-COMPANY LOAN OWED BY THE COMPANY AND (II) GBP 650,000 IN CASH PAID TO THE COMPANY.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100.00% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Authorisation

Authenticated

This form was authorised by one of the following:

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