



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XIM6MFW4

*Company Name:* **CREATIVE ENTERTAINMENT GROUP PLC**

*Company Number:* **05310224**

*Received for filing in Electronic Format on the:* **18/12/2009**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**04/11/2009**

*To*  
**04/11/2009**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

<i>Number allotted</i>	<b>11039200</b>
<i>Nominal value of each share</i>	<b>0.01</b>
<i>Amount paid</i>	<b>0.01</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>ORDINARY GBP</b>	<i>Number allotted</i>	<b>77185634</b>
		<i>Aggregate nominal value</i>	<b>771856.34</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **THE SHARES HAVE ATTACHED (PRE-EMPTION RIGHTS ON ALLOTMENT EXCEPT WHERE SPECIFIED NOMINAL AMOUNT SUSPEND UNTIL NEXT AGM) VOTING, DIVIDEND & CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1825000</b>
		<i>Aggregate nominal value</i>	<b>18250.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.014</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **THE SHARES HAVE ATTACHED (PRE-EMPTION RIGHTS ON ALLOTMENT EXCEPT WHERE SPECIFIED NOMINAL AMOUNT SUSPEND UNTIL NEXT AGM) VOTING, DIVIDEND & CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>33349800</b>
		<i>Aggregate nominal value</i>	<b>333498.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.02</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **THE SHARES HAVE ATTACHED (PRE-EMPTION RIGHTS ON ALLOTMENT EXCEPT WHERE SPECIFIED NOMINAL AMOUNT SUSPEND UNTIL NEXT AGM) VOTING, DIVIDEND & CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>18600000</b>
		<i>Aggregate nominal value</i>	<b>186000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.025</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **THE SHARES HAVE ATTACHED (PRE-EMPTION RIGHTS ON ALLOTMENT EXCEPT WHERE SPECIFIED NOMINAL AMOUNT SUSPEND UNTIL NEXT AGM) VOTING, DIVIDEND & CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>70333332</b>
		<i>Aggregate nominal value</i>	<b>703333.32</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.03</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **THE SHARES HAVE ATTACHED (PRE-EMPTION RIGHTS ON ALLOTMENT EXCEPT WHERE SPECIFIED NOMINAL AMOUNT SUSPEND UNTIL NEXT AGM) VOTING, DIVIDEND & CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201293766</b>
		<i>Total aggregate nominal value</i>	<b>2012937.66</b>

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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.