



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X98ZSIPC

Company Name: **AMAZING MEDIA GROUP LIMITED**

Company Number: **06061415**

Received for filing in Electronic Format on the: **29/03/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
09/03/2010

To
09/03/2010

Class of shares **ORDINARY**

Number allotted **1897**

*Nominal value of
each share* **.01**

Currency **GBP**

Amount paid **131.75**

Amount unpaid **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48844
		<i>Aggregate nominal value</i>	488.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	121.63
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES AND THE ?A? ORDINARY SHARES SHALL RANK PARI PASSU IN RESPECT OF INCOME AND CAPITAL AND EACH SUCH SHARE SHALL (IF FULLY PAID) HAVE ONE VOTE.		

Class of shares	A ORDINARY	<i>Number allotted</i>	36757
		<i>Aggregate nominal value</i>	367.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES AND THE ?A? ORDINARY SHARES SHALL RANK PARI PASSU IN RESPECT OF INCOME AND CAPITAL AND EACH SUCH SHARE SHALL (IF FULLY PAID) HAVE ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85601
		<i>Total aggregate nominal value</i>	856.01

Authorisation

Authenticated

This form was authorised by one of the following:

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