

**Return of Allotment of Shares**Company Name: **CRAFTED MEDIA LTD**Company Number: **06662635**Received for filing in Electronic Format on the: **14/08/2017**

X6CTMDFS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/08/2017

Class of Shares:	G ORDINARY	Number allotted	1214
Currency:	GBP	Nominal value of each share	1
		Amount paid:	4.23
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	G	Number allotted	2368
	ORDINARY	Aggregate nominal value:	2368

Currency: **GBP**

Prescribed particulars

WITH RESPECT TO VOTING RIGHTS ALL CLASSES OF SHARES RANK PARI PASSU. A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of Shares:	A	Number allotted	7500
	ORDINARY	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

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Class of Shares:	B	Number allotted	7500
	ORDINARY	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	7500
	ORDINARY	Aggregate nominal value:	7500
Currency:	GBP		

Prescribed particulars

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Class of Shares:	D	Number allotted	7500
	ORDINARY	Aggregate nominal value:	7500
Currency:	GBP		

Prescribed particulars

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Class of Shares:	E	Number allotted	7500
	ORDINARY	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

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Class of Shares:	F	Number allotted	7500
	ORDINARY	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47368
		Total aggregate nominal value:	47368
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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