



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X22ZQTVK

*Company Name:* CN CREATIVE LIMITED

*Company Number:* 06665343

*Received for filing in Electronic Format on the:* 26/02/2013

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From 18/12/2012</i>	<i>To 18/12/2012</i>
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	1240
		<i>Nominal value of each share</i>	0.0001
<i>Currency</i>	GBP	<i>Amount paid</i>	0.5
		<i>Amount unpaid</i>	0
<b>Class of shares</b>	ORDINARY A	<i>Number allotted</i>	10900
		<i>Nominal value of each share</i>	0.0001
<i>Currency</i>	GBP	<i>Amount paid</i>	1000900
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21240</b>
		<i>Aggregate nominal value</i>	<b>2.124</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.029284</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ONE VOTE PER ORDINARY SHARE (B) PARTICIPATE PRO RATA IN ANY DIVIDENDS (C) ON A RETURN OF CAPITAL THE RETURN WILL BE ALLOCATED AS IF IT WAS AN EXIT EVENT SET OUT IN ARTICLE 4

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20900</b>
		<i>Aggregate nominal value</i>	<b>2.09</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>95.73684</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	42140
		<i>Total aggregate nominal value</i>	4.214

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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.