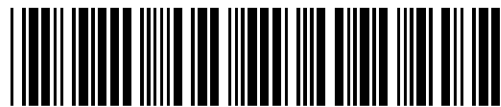




Return of Allotment of Shares

Company Name: **The Alpha Cinema St Albans Ltd**

Company Number: **07103180**



Received for filing in Electronic Format on the: **08/08/2014**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
15/07/2014

Class of Shares:	INVESTOR	Number allotted	2
	ORDINARY	Nominal value of each share	500
Currency:	GBP	Amount paid:	500
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1714
Currency:	GBP	Aggregate nominal value:	1714
		Amount paid per share	292.881867
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS ONE PER SHARE FULL RIGHTS TO DIVIDENDS

Class of Shares:	5 YEAR	Number allotted	274
	4%	Aggregate nominal value:	137000
	PREFERENCE	Amount paid per share	500
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO A 4% DIVIDEND PER ANNUM PAYABLE AT REDEMPTION

Class of Shares:	10 YEAR	Number allotted	192
	5%	Aggregate nominal value:	96000
	PREFERENCE	Amount paid per share	500
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO A 5% DIVIDEND PAYABLE ONLY AT REDEMPTION

Class of Shares:	INVESTOR	Number allotted	648
	ORDINARY	Aggregate nominal value:	324000
Currency:	GBP	Amount paid per share	500
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDENDS ONLY AFTER ALL PREFERENCE DIVIDENDS HAVE BEEN PAID IN FULL

Class of Shares:	7.5	Number allotted	53
	YEAR	Aggregate nominal value:	53000
	4.75%	Amount paid per share	1000
	PREFERENCE	Amount unpaid per share	0

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO A 4.75% DIVIDEND PAYABLE ONLY AT REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2881
		Total aggregate nominal value:	611714

Authorisation

Authenticated

This form was authorised by one of the following:

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