

# **SH01** (ef)

#### **Return of Allotment of Shares**



Company Name:

**GINX TV LIMITED** 

Company Number: 07106615

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## Shares Allotted (including bonus shares)

| Date or period during which shares are allocated |                 | From<br><b>16/12/2009</b>                         | To<br><b>16/12/2009</b> |
|--|-----------------|---|-------------------------|
| Class of shares<br>Currency                      | ORDINARY<br>GBP | Number allotted<br>Nominal value of<br>each share | 1<br>1                  |
|  |                 | Amount paid<br>Amount unpaid                      | 1.0<br>0.0              |

No shares allotted other than for cash

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY<br>GBP                        | Number allotted<br>Aggregate nominal<br>value | 1<br>1                                      |
|---------------------------|--|---|---|
| Currency                  |  | Amount paid<br>Amount unpaid                  | 1<br>0                                      |
| Prescribed<br>particulars | ORDINARY SHARES W<br>BEYOND THOSE PRES |   | OTING OR DIVIDED RIGHTS<br>MPANIES ACT 2006 |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

#### Authorisation

Authenticated

This form was authorised by one of the following:

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