

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

Company Name: QF4 FILMS (QUICKFIRE) LIMITED

Company Number: 07139312

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 03/05/2016 03/05/2016

Class of Shares: A Number allotted 1

Currency: GBP Nominal value of each share 0.1

Amount paid: 1192620.84

Amount unpaid: 0.0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 1999000

Currency: GBP Aggregate nominal value: 199900

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE 'A' SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES CAPITAL OF THE COMPANY SAVE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares: A Number allotted 1

Currency: GBP Aggregate nominal value: 0.1

Amount paid per share 1192620.84

Amount unpaid per share 0

Prescribed particulars

THE 'A' SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES CAPITAL OF THE COMPANY SAVE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares: B Number allotted 10000

Currency: GBP Aggregate nominal value: 1000

Amount paid per share 0.1

Amount unpaid per share 0

Prescribed particulars

AS REGARDS VOTING ON A SHOW OF HANDS EACH HOLDER OF 'B' SHARES HAS ONE VOTE AND ON A POLL WHATEVER THE NUMBER OF B SHARES IN ISSUE AT ANY ONE TIME THE B SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH OF THEM) TO CAST AN AGGREGATE OF FORTY NINE PER CENT (49%) OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY A VOTE AT GENERAL MEETINGS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2009001

Total aggregate nominal value: 200900.1

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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