

**Return of Allotment of Shares**Company Name: **UNITED AUTHORS PUBLISHING LIMITED**Company Number: **07279146**Received for filing in Electronic Format on the: **21/07/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/05/2015

Class of Shares:	ORDINARY	Number allotted	31272
Currency:	GBP	Nominal value of each share	0.005
		Amount paid:	13.75
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	174000
Currency:	GBP	Aggregate nominal value:	870
		Amount paid per share	0.005
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	59400
Currency:	GBP	Aggregate nominal value:	297
		Amount paid per share	5
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	30
		Amount paid per share	8.33
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	124065
Currency:	GBP	Aggregate nominal value:	620.325
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	101316
Currency:	GBP	Aggregate nominal value:	506.58
		Amount paid per share	13.75
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	464781
		Total aggregate nominal value:	2323.905

Authorisation

Authenticated

This form was authorised by one of the following:

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