



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2CUEKXE

*Company Name:*    **MADHEN MEDIA LIMITED**

*Company Number:*   **07466477**

*Received for filing in Electronic Format on the:*   **18/07/2013**

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From</i><br><b>10/07/2013</b> | <i>To</i><br><b>10/07/2013</b> |
|--|----------------------------------|--------------------------------|
|--|----------------------------------|--------------------------------|

|                        |                 |  |          |
|------------------------|-----------------|--|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>                 | <b>2</b> |
|                        |                 | <i>Nominal value of<br/>each share</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>                     | <b>1</b> |
|                        |                 | <i>Amount unpaid</i>                   | <b>0</b> |

*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>102</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>102</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |     |                                      |     |
|-----------------|-----|--------------------------------------|-----|
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 102 |
|                 |     | <i>Total aggregate nominal value</i> | 102 |

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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