

**Return of Allotment of Shares**Company Name: **1D MEDIA LIMITED**Company Number: **07471150**Received for filing in Electronic Format on the: **29/02/2016**

X51RGT9V

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/01/2016

Class of Shares:	F	Number allotted	4
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.04
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	G	Number allotted	1
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	H	Number allotted	3
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.03
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	I	Number allotted	1
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: J

Number allotted **1**

Currency: **GBP**

Nominal value of each share **0.01**

Amount paid: **0.01**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

AS AGREED BETWEEN THE SHAREHOLDERS

Class of Shares:	B	Number allotted	50
Currency:	GBP	Aggregate nominal value:	0.5
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

AS AGREED BETWEEN THE SHAREHOLDERS

Class of Shares:	C	Number allotted	150
Currency:	GBP	Aggregate nominal value:	1.5
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

AS AGREED BETWEEN THE SHAREHOLDERS

Class of Shares:	D	Number allotted	50
Currency:	GBP	Aggregate nominal value:	0.5
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

AS AGREED BETWEEN THE SHAREHOLDERS

Class of Shares:	E	Number allotted	50
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Currency:	GBP	Aggregate nominal value:	0.5
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

AS AGREED BETWEEN THE SHAREHOLDERS

Class of Shares:	F	Number allotted	4
Currency:	GBP	Aggregate nominal value:	0.04
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

AS AGREED BETWEEN THE SHAREHOLDERS

Class of Shares:	G	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

AS AGREED BETWEEN THE SHAREHOLDERS

Class of Shares:	H	Number allotted	3
Currency:	GBP	Aggregate nominal value:	0.03
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

AS AGREED BETWEEN THE SHAREHOLDERS

Class of Shares:	I	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

AS AGREED BETWEEN THE SHAREHOLDERS

Class of Shares:	J	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

AS AGREED BETWEEN THE SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	510
		Total aggregate nominal value:	5.1

Authorisation

Authenticated

This form was authorised by one of the following:

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