

SH01 (ef)

Return of Allotment of Shares



BOXING CHANNEL MEDIA LTD Company Name:

Company Number: 07486715

Received for filing in Electronic Format on the: 14/06/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 13/05/2013

Class of shares **ORDINARY** Number allotted 473 Nominal value of 1

each share

Amount paid Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	680
Currency	GBP	Aggregate nominal value	680
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	580
		Total aggregate nominal value 6	580

Authorisation

Authenticated

This form was authorised by one of the following:

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