

Return of Allotment of Shares

Company Name: GAY STAR NEWS LTD

Company Number: 07719609

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/04/2014

Class of Shares: ORDINARY Number allotted 5826

Currency: GBP Nominal value of each share 0.01

Amount paid: 58.26

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 26255

Currency: GBP Aggregate nominal value: 65

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 3500

Currency: GBP Aggregate nominal value: 35

Amount paid per share 28.58

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE CARRIES A RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS MADE BY THE COMPANY, INCLUDING DIVIDENDS. EACH SHARE CARRIES A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION BY THE COMPANY INCLUDING ON A WINDING UP. EACH SHARE IS NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 2745

Currency: GBP Aggregate nominal value: 27.45

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE CARRIES A RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS MADE BY THE COMPANY, INCLUDING DIVIDENDS. EACH SHARE CARRIES A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION BY THE COMPANY INCLUDING ON A WINDING UP. EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 32500

Total aggregate nominal value: 127.45

Authorisation

Authenticated

This form was authorised by one of the following:

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