

SH01 (ef)

Return of Allotment of Shares



Company Name:

EMI RECORDED MUSIC (CHILE) LIMITED

Company Number: 07934340

Received for filing in Electronic Format on the: 27/04/2012

Shares Allotted (including bonus shares)

Date or period during which From To29/03/2012 shares are allotted 29/03/2012

Class of shares **ORDINARY** Number allotted 100 Nominal value of

each share

Amount paid 149191.9426 Currency **GBP**

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

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.

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value Amount paid per share		
		Amount unpaid per shar	Amount unpaid per share 0	

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)

Currency	GBP	Total number of shares	101
		Total aggregate nominal value	101

Authorisation

Authenticated

This form was authorised by one of the following:

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