Companies House
for the record

SH01 (ef)

Return of Allotment of Shares

X1N77FAP

Company Name: **M3 MEDIA PUBLISHING LTD**

Company Number: **08320415**

Received for filing in Electronic Format on the: **06/12/2012**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — *From* **06/12/2012**

Class of shares	**ORD**	*Number allotted*	**99**
		Nominal value of each share	**1**
Currency	**GBP**	*Amount paid*	**1**
		Amount unpaid	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Authorisation

Authenticated

This form was authorised by one of the following:

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