



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2LYZ72H

Company Name: AUDIO VISION INTEGRATION LTD

Company Number: 08387613

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
20/11/2013

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	20
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' CLASS SHARES ARE NON VOTING AND ENTITLED TO RECEIVE DIVIDENDS VOTED ON THE 'B'CLASS SHARES. ON A WINDING UP OF THE COMPANY THE 'B' CLASS SHARES ARE ONLY ENTITLED TO RECEIVE THE NOMINAL VALUE OF EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Authorisation

Authenticated

This form was authorised by one of the following:

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