

**Return of Allotment of Shares**Company Name: **AMPLIFY RECORDS 138 LIMITED**Company Number: **08816562**Received for filing in Electronic Format on the: **12/01/2016**

X4YF79O1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/04/2015

Class of Shares:	ORDINARY	Number allotted	25900
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150001
Currency:	GBP	Aggregate nominal value:	150001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150001
		Total aggregate nominal value:	150001

Authorisation

Authenticated

This form was authorised by one of the following:

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