

**Return of Allotment of Shares**Company Name: **DICE FM LTD**Company Number: **08905651**Received for filing in Electronic Format on the: **15/12/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2016	30/06/2016

Class of Shares: A ORDINARY**Currency: GBP**Number allotted **49333**Nominal value of each share **0.001**Amount paid: **64.88**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	216415
Currency:	GBP	Aggregate nominal value:	216.42

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	216415
		Total aggregate nominal value:	216.42
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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