

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

X5LUTOVK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/11/2016	29/11/2016

Class of Shares:	ORDINARY	Number allotted	571
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	3082
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	64.88
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	3082
Currency:	GBP	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	223150
Currency:	GBP	Aggregate nominal value:	223.15

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:	223150
		Total aggregate nominal value:	223.15
		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.