

**Return of Allotment of Shares**Company Name: **SHAW THING PRODUCTIONS LIMITED**Company Number: **10098256**Received for filing in Electronic Format on the: **03/10/2016**

X5GTT5J4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/09/2016

Class of Shares:	A ORDINARY	Number allotted	49
Currency:	GBP	Nominal value of each share	1
		Amount paid:	49
		Amount unpaid:	0

No shares allotted other than for cash

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		Amount paid:	49
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	47
Currency:	GBP	Nominal value of each share	1
		Amount paid:	47
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: B ORDINARY

Number allotted **2**

Currency: **GBP**

Nominal value of each share **1**

Amount paid: **2**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	198
	ORDINARY	Aggregate nominal value:	198

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS AND ENTITLES ITS HOLDER TO TWO VOTES IN A GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.