



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XXH63P09

Company Name: UNITED AUTHORS PUBLISHING LIMITED

Company Number: 07279146

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 11/11/2010</i>	<i>To 11/11/2010</i>
Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Nominal value of each share</i>	1666.667
<i>Currency</i>	GBP	<i>Amount paid</i>	50000.0
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	270
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1666.667
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	50270

Authorisation

Authenticated

This form was authorised by one of the following:

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