

### **Return of Allotment of Shares**

Company Name: FIDELITY MEDIA LTD

Company Number: 08282103

X2N24ARV

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### **Shares Alloted (including bonus shares)**

Date or period during which From

shares are allotted 12/12/2013

Class of Shares: ORDINARY Number allotted 999

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 999

Currency: GBP Aggregate nominal value: 999

Amount paid per share **0** 

Amount unpaid per share 1

Prescibed particulars

**ORDINARY PARTICULARS** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 999

Total aggregate nominal value: 999

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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