

Return of Allotment of Shares

Company Name: STUDIO SR LTD

Company Number: 10128711

Received for filing in Electronic Format on the: 25/01/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/01/2018

Class of Shares: ORDINARY Number allotted 74900

Currency: GBP Nominal value of each share 0.01

Amount paid: 13.36

Amount unpaid: 0

Non-cash consideration

THE CONSIDERATION IS THE PARTIAL CONVERSION OF A LOAN PREVIOUSLY ADVANCED TO THE COMPANY. THE TOTAL LOAN WAS £2,049.715 OF WHICH £1,000.664 IS BEING CONVERTED INTO 74900 ORDINARY SHARES AT A SUBSCRIPTION PRICE OF £13.36 PER ORDINARY SHARE.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 75000

Currency: GBP Aggregate nominal value: 750

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 75000

Total aggregate nominal value: **750**

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.