



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **05/01/2010**



Company Number: **04018752**  
Company Name **KOBALT MUSIC GROUP LIMITED**  
in full:

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i> <b>17/08/2009</b>	<i>To</i> <b>03/09/2009</b>
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<b>Class of shares</b>	<b>BA ORDINARY</b>	<i>Number allotted</i>	<b>1030274</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>0.00</b>

*Amount paid or due on each share (including any share premium)*      **0**

*No shares allotted other than for cash*

*Names, addresses and share details of the allottees*

*Name:*      **WILLARD AHDRITZ**      *Class of shares allotted:*

*Number allotted:*

*Address:*      **319 HEATHCOTE ROAD  
SCARSDALE  
NY 10583  
USA**

*Name:* **JAMES FITZHERBERT-BROCKHOLES**

*Class of shares allotted:*

*Address:* **45 BARING ROAD  
COWES  
ISLE OF WIGHT  
UNITED KINGDOM  
PO31 8DL**

*Number allotted:*

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*Name:* **RICHARD THOMPSON**

*Class of shares allotted:*

*Address:* **FLAT 12 KENMORE HOUSE, 47B  
BOUNDARIES ROAD  
LONDON  
UNITED KINGDOM  
SW12 8EU**

*Number allotted:*

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*Name:* **SANDRA METCALFE**

*Class of shares allotted:*

*Address:* **RIDGEWAYS TOWER ROAD  
HINDHEAD  
SURREY  
UNITED KINGDOM  
GU26 6SL**

*Number allotted:*

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*Name:* **MICHAEL PETERSEN**

*Class of shares allotted:*

*Address:* **11048 WAGNER ST  
CULVER CITY  
CA 90230  
USA**

*Number allotted:*

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*Name:* **BENJAMIN GROFF**

*Class of shares allotted:*

*Address:* **149 OCEAN PARK BLVD  
SANTA MONICA  
CALIFORNIA 90405  
USA**

*Number allotted:*

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*Name:* **DORIS TYLER**

*Class of shares allotted:*

*Address:* **235 WEST 56TH STREET  
APT 39F  
NEW YORK  
NY 10019  
USA**

*Number allotted:*

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*Name:* **THOMAS TEICHMAN**

*Class of shares allotted:*

*Address:* **120 PAVILION ROAD  
LONDON  
UNITED KINGDOM  
SW1X 0AX**

*Number allotted:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2010**

*Authenticated:* **Yes**