



Return of Allotment of Shares

Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**



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X4YURHVD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/01/2016	04/01/2016

Class of Shares:	ORDINARY	Number allotted	14000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.6
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15871526
Currency:	GBP	Aggregate nominal value:	158715.26
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of Shares:	C	Number allotted	235000
	ORDINARY	Aggregate nominal value:	2350
	SHARES	Amount paid per share	0.01
	SERIES	Amount unpaid per share	0
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Currency: GBP

Prescribed particulars

NON VOTING. WHEN VESTED, CONVERTIBLE INTO ORDINARY SHARES AT £5.00 PER SHARE AND PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS TO THE EXTENT THAT THE ORDINARY SHARE MARKET VALUE EXCEEDS £5.00.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16106526
		Total aggregate nominal value:	161065.26

Authorisation

Authenticated

This form was authorised by one of the following:

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