



## Return of Allotment of Shares

Company Name: **ACE CREATIVE ENTERPRISES LIMITED**

Company Number: **08978301**



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X36ZNO0P

### Shares Allotted (including bonus shares)

Date or period during which shares are allotted **From 04/04/2014**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>45</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>45</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>15</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>10</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>45</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EQUAL RIGHTS, IN PROPORTION TO THE ISSUED £1 ORDINARY SHARE CAPITAL FOR VOTING, DIVIDEND DISTRIBUTIONS AND DISTRIBUTION OF NET ASSETS IN WINDING-UP**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>15</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EQUAL RIGHTS, IN PROPORTION TO THE ISSUED £1 ORDINARY SHARE CAPITAL FOR VOTING, DIVIDEND DISTRIBUTIONS AND DISTRIBUTION OF NET ASSETS IN WINDING-UP**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EQUAL RIGHTS, IN PROPORTION TO THE ISSUED £1 ORDINARY SHARE CAPITAL FOR VOTING, DIVIDEND DISTRIBUTIONS AND DISTRIBUTION OF NET ASSETS IN WINDING-UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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