



Return of Allotment of Shares

Company Name: **21ST CENTURY DIGITAL MARKETING LIMITED**

Company Number: **08781365**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/02/2015

Class of Shares:	A ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	1

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	50
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	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200

Authorisation

Authenticated

This form was authorised by one of the following:

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