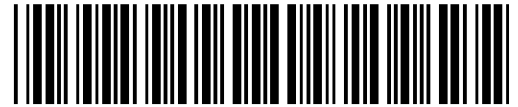




**Second Filing of a Previously Filed Document**

*Company Name:* **HIT ENTERTAINMENT LIMITED**

*Company Number:* **02341947**



*Received for filing in Electronic Format on the:* **22/09/2022**

*XBD46A2G*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **14/05/2021**

**Return of Allotment of Shares**Company Name: **HIT ENTERTAINMENT LIMITED**Company Number: **02341947**Received for filing in Electronic Format on the: **22/09/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/04/2021</b>	

**Class of Shares: ORDINARY**Number allotted **100**Currency: **GBP**Nominal value of each share **0.02**Amount paid: **299934.7014**Amount unpaid: **0**

Non-cash consideration

**100 SHARES ALLOTTED IN CONSIDERATION FOR 1,000 SHARES IN GULLANE (THOMAS) LIMITED FOR AN AGGREGATE SUBSCRIPTION PRICE OF £29,993,470.14 (BEING EQUIVALENT TO US\$41,340,000 AT AN EXCHANGE RATE OF 0.72553145 AS AT 1 APRIL 2021) PURSUANT TO A CONTRIBUTION AGREEMENT MADE BETWEEN THE COMPANY AND SUNSHINE HOLDINGS 3 LIMITED DATED 1 APRIL 2021 AND AS AMENDED AND RESTATED FROM TIME TO TIME.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	10101
Currency:	GBP	Aggregate nominal value:	202.02

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10101</b>
		Total aggregate nominal value:	<b>202.02</b>
		Total aggregate amount unpaid:	<b>0</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.