

Return of Allotment of Shares

Company Name: GRANADA MEDIA LIMITED

Company Number: 03106798

Received for filing in Electronic Format on the: 26/02/2024

XCXOURHM

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/02/2024

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.000001

Amount paid: **14580852.87**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1500002871

0.0000000066 Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: PART Number allotted 219226116

PREFERENCE Aggregate nominal value: 1

0.0000000456

Currency: GBP

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM LIMITED VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1719228987

Total aggregate nominal value: 2

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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