

Return of Allotment of Shares

Company Name: CONNECTED PICTURES LTD.

Company Number: 03113519

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/09/2021 21/09/2021

Class of Shares: C ORDINARY Number allotted 115

Currency: GBP Nominal value of each share 1

Amount paid: 115

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 340

ORDINARY Aggregate nominal value: 340

1 GBP

Currency: GBP

Prescribed particulars

THE A ORDINARY 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: B Number allotted 60

ORDINARY Aggregate nominal value: 60

1 GBP

Currency: GBP

Prescribed particulars

RANK PARI PASSU IN ALL RESPECTS WITH THE ?1 ORDINARY A SHARES OTHER THAN IN RESPECT OF DIVIDENDS, WHICH WILL BE DETERMINED IN ACCORDANE WITH THE ARTICLES.

Class of Shares: C Number allotted 115

ORDINARY Aggregate nominal value: 115

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 515

Total aggregate nominal value: 515

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.