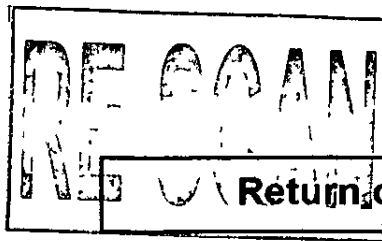




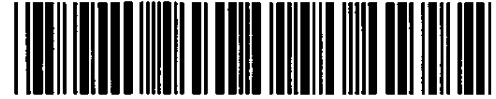
Companies House



SH01(ef)

Return of Allotment of Shares

Company Name **UKTV INTERACTIVE LIMITED**
Company Number **03950210**



X3LZYRQ8

Received for filing in Electronic Format on the **04/12/2014**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
20/11/2014

Class of Shares:	ORDINARY	Number allotted	1
Currency	GBP	Nominal value of each share	1
		Amount paid	23593136
		Amount unpaid	0

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	1
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: UKTV INTERACTIVE LIMITED
COMPANY NUMBER: 03950210

A second filed SH01 was registered on 05/02/2015.