

Return of Allotment of Shares

Company Name: REVOLUTION VIEWING LTD

Company Number: 05247496

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XAG23MYP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/10/2021

Class of Shares: REDEEMABLE Number allotted 50000

Currency: GBP Nominal value of each share 1

Amount paid: 1

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: 1

Prescribed particulars

1. RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. 2. RIGHT TO RECEIVE DIVIDENDS. 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL (INCLUDING WINDING UP). 4. NON-REDEEMABLE

Class of Shares: B Number allotted 5900

Currency: GBP Aggregate nominal value: 59

Prescribed particulars

1. RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. 2. RIGHT TO RECEIVE DIVIDENDS. 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP). 4. NON-REDEEMABLE

Class of Shares: C Number allotted 1500

Currency: GBP Aggregate nominal value: 15

Prescribed particulars

1. RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. 2. RIGHT TO RECEIVE DIVIDENDS. 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP). 4. NON-REDEEMABLE

Class of Shares: REDEEMABLE Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

IT WAS NOTED THAT THE REDEEMABLE SHARES WILL HAVE NO RIGHTS TO DIVIDENDS OR TO VOTE, BUT DO RANK AHEAD OF ANY ORDINARY, B, C AND D SHARES OF THE COMPANY IN THEIR RIGHTS TO CAPITAL REPAYMENT OR THE PAYMENT OF PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION AS AMENDED 18 OCTOBER 2019).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 57500

Total aggregate nominal value: 50075

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.