



**Second Filing of a Previously Filed Document**

*Company Name:* **JIMJAM TELEVISION LIMITED**

*Company Number:* **05689135**



*Received for filing in Electronic Format on the:* **05/08/2022**

*XB9SDFMR*

---

**Description of the original document**

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

*Date of registration of  
original document:* **22/02/2022**

**Return of Allotment of Shares**Company Name: **JIMJAM TELEVISION LIMITED**Company Number: **05689135**Received for filing in Electronic Format on the: **05/08/2022****Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>22/02/2022</b> |    |

**Class of Shares: ORDINARY**Number allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **1208033**Amount unpaid: **0**

Non-cash consideration

**SETTLEMENT OF UNDOCUMENTED INTEREST-FREE INTERCOMPANY BALANCE OWED BY  
THE COMPANY TO ITS SHAREHOLDER.**

---

# Statement of Capital (Share Capital)

---

|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 2 |
| Currency:        | GBP      | Aggregate nominal value: | 2 |

Prescribed particulars

**VOTING RIGHTS ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

---

## Statement of Capital (Totals)

---

|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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