

### **Return of Allotment of Shares**

Company Name: BIG WAVE MEDIA LIMITED

Company Number: 06311283

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#### 11,2000110

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 19/02/2021 19/02/2021

Class of Shares: ORDINARY-A Number allotted 22

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY- Number allotted 398

A Aggregate nominal value: 398

Currency: GBP

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY AMONGST THE ORDINARY-A SHARES.

Class of Shares: ORDINARY- Number allotted 48

B Aggregate nominal value: 48

Currency: GBP

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY AMONGST THE ORDINARY-B SHARES.

Class of Shares: ORDINARY- Number allotted 152

C Aggregate nominal value: 152

Currency: GBP

Prescribed particulars

THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY AMONGST THE ORDINARY-C SHARES.

Class of Shares: ORDINARY- Number allotted 302

D Aggregate nominal value: 302

Currency: GBP

#### Prescribed particulars

THE ORDINARY-D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY AMONGST THE ORDINARY-D SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 900

Total aggregate nominal value: 900

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.