

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

Company Name: MET MEDIA LIMITED

Company Number: 06772474

X8E76N2

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

Date or period during which From

shares are allotted 10/09/2019

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

10,000 ORDINARY SHARES OF 0.01 EACH IN MET FILM LIMITED

Class of Shares: B ORDINARY Number allotted 8705812

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 18125714

Currency: GBP Aggregate nominal value: 181257.14

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 8705812

ORDINARY Aggregate nominal value: 870.5812

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES SHALL: (I) NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY; (II) SHALL CARRY RIGHTS TO PARTICIPATE IN DIVIDENDS; AND (III) SHALL CARRY RIGHTS TO PARTICIPATE IN NET PROCEEDS ON A DISTRIBUTION OF THE SURPLUS ASSETS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 26831526

Total aggregate nominal value: 182127.7212

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.