

Return of Allotment of Shares

Company Name: MET MEDIA LIMITED

Company Number: 06772474

X8W2IT4F

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/12/2019

Class of Shares: B ORDINARY Number allotted 1641064

Currency: GBP Nominal value of each share 0.0001

Amount paid: **164.1064**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 10346876

ORDINARY Aggregate nominal value: 1034.6876

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.

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 28472590

Total aggregate nominal value: 182291.8276

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.