

**Return of Allotment of Shares**Company Name: **FENDIX MEDIA LIMITED**Company Number: **06879191**Received for filing in Electronic Format on the: **25/11/2020**

X9IJVTAZ

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**25/11/2020**

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>32996</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.001</b> |
|                         |                 | Amount paid:                | <b>2.273</b> |
|                         |                 | Amount unpaid:              | <b>0</b>     |

Non-cash consideration

**32996 ORDINARY £0.001 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF  
LOAN CONVERSION WITH A VALUE OF £74,999.91**

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# Statement of Capital (Share Capital)

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|                  |          |                          |          |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted          | 1565571  |
| Currency:        | GBP      | Aggregate nominal value: | 1565.571 |

Prescribed particulars

THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1565571</b>  |
|           |            | Total aggregate nominal value: | <b>1565.571</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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