

Return of Allotment of Shares

Company Name: GINX TV LIMITED

Company Number: 07106615

Received for filing in Electronic Format on the: 16/08/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/08/2015

Class of Shares: ORDINARY Number allotted 269650

Currency: GBP Nominal value of each share 0.01

Amount paid: 927595

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1736358

Currency: GBP Aggregate nominal value: 17363.58

Prescribed particulars

ALL SHARES ARE OF THE SAME CLASS: ORDINARY SHARES WITH EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1736358

Total aggregate nominal value: 17363.58

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.