

Return of Allotment of Shares

Company Name: VARN MEDIA LTD

Company Number: 07239443

Received for filing in Electronic Format on the: 31/03/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/03/2023

Class of Shares: PREFERENCE Number allotted 1

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

FULL RIGHTS INCLUDING RIGHTS TO VOTE, RIGHTS TO DIVIDEND AND RIGHTS TO ASSETS ON DISSOLUTION.

Class of Shares: PREFERENCE Number allotted 1

Currency: GBP Aggregate nominal value: 0.1

Prescribed particulars

THE RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 201

Total aggregate nominal value: **20.1**

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.