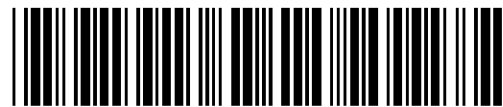


**Return of Allotment of Shares**Company Name: **UNITED AUTHORS PUBLISHING LIMITED**Company Number: **07279146**Received for filing in Electronic Format on the: **16/08/2019**

X8C00U90

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**05/04/2019**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>12917</b>
	<b>PREFERRED</b>	Nominal value of each share	<b>0.002</b>
Currency:	<b>GBP</b>	Amount paid:	<b>127869</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**N/A**

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1430326</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2860.652</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>12917</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>25.834</b>

Currency: **GBP**

Prescribed particulars

**PARTICIPATING A PREFERRED SHARES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1443243</b>
		Total aggregate nominal value:	<b>2886.486</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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