

**Return of Allotment of Shares**Company Name: **ACORN FM HOLDINGS (UK) LIMITED**Company Number: **07608659**Received for filing in Electronic Format on the: **23/03/2021**

XA0UKOM8

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 16/03/2021 | 16/03/2021 |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 148379 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 981505 |
| Currency: | GBP | Aggregate nominal value: | 981505 |

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS, INCLUDE A RIGHT TO DIVIDENDS (WHERE SUCH DIVIDEND IS AWARDED) ARE ELIGIBLE FOR CAPITAL DISTRIBUTIONS AND ARE NOT SUBJECT TO AN OPTIONAL REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 981505 |
| | | Total aggregate nominal value: | 981505 |
| | | 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.