

**Return of Allotment of Shares**Company Name: **BROADBAND SATELLITE SERVICES LIMITED**Company Number: **08203105**Received for filing in Electronic Format on the: **22/07/2022**

XB8TFJSX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/07/2022	

Class of Shares:	E ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	F ORDINARY	Number allotted	2
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:	A	Number allotted	21891
	ORDINARY	Aggregate nominal value:	21891

Currency: **GBP**

Prescribed particulars

A. A RIGHT TO VOTE. B. A RIGHT TO RECEIVE A DIVIDEND IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES. B ORDINARY SHARES AND D ORDINARY SHARES. C. A RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. D. NON REDEEMABLE

Class of Shares:	B	Number allotted	3416
	ORDINARY	Aggregate nominal value:	3416

Currency: **GBP**

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE. A. VOTING RIGHTS - 2.7% OF THE COMPANY'S VOTING RIGHTS. B. RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTION FOR THAT CLASS OF SHARE ONLY AFTER A DIVIDEND HAS BEEN PAID LO THE A ORDINARY SHAREHOLDERS AND THE C ORDINARY SHAREHOLDERS; AND C. RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON AN EXIT OR A RETURN OF CAPITAL OF THE COMPANY BASED ON THE PRIORITY RIGHTS SET OUT IN ARTICLE 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	D	Number allotted	1032
	ORDINARY	Aggregate nominal value:	1032

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE. A. VOTING NGHTS - 0.75% OF THE COMPANY'S VOTING RIGHTS. B RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE ONLY AFTER A DIVIDEND HAS BEEN PAID LO THE A ORDINARY SHAREHOLDERS AND THE C ORDINARY SHAREHOLDERS; AND C. RIGHT LO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON AN EXIT OR A RETURN OF CAPITAL OL IHE COMPANY BASED ON THE PRIORITY RIGHTS SET OUL IN ARTICLE 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	101228
Currency:	GBP	Aggregate nominal value:	101228

Prescribed particulars

A A RIGHT TO VOTE B A RIGHT TO RECEIVE A DIVIDEND C A RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP D NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	9971
	C	Aggregate nominal value:	9971

Currency: **GBP**

Prescribed particulars

A. A RIGHT LO VOTE. B. A RIGHT TO RECEIVE A DIVIDEND IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES. C A RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. D. NON REDEEMABLE.

Class of Shares:	E	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

A. NO RIGHT TO VOTE. B. NO RIGHT TO RECEIVE A DIVIDEND. C. A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL WHERE THE EXIT PROCEEDS ARE US\$85MILLION OR MORE

Class of Shares:	F	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

A. NO RIGHT TO VOTE. B. NO RIGHT TO RECEIVE A DIVIDEND. C. A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL WHERE THE EXIT PROCEEDS ARE US\$85MILLION OR MORE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	137542
		Total aggregate nominal value:	137542
		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.