

Return of Allotment of Shares

Company Name: GAMMA COMMUNICATIONS PLC

Company Number: 08943488

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XBZ758ZE

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 17/01/2023 14/02/2023

Class of Shares: ORDINARY Number allotted 7170

Currency: GBP Nominal value of each share 0.0025

Amount paid: 8.28

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1834

Currency: GBP Nominal value of each share 0.0025

Amount paid: 10.9

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 387

Currency: GBP Nominal value of each share 0.0025

Amount paid: 8

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 96856692

Currency: GBP Aggregate nominal value: 242141.73

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 96856692

Total aggregate nominal value: 242141.73

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.