

**Return of Allotment of Shares**Company Name: **UPDATES MEDIA LIMITED**Company Number: **09898417**Received for filing in Electronic Format on the: **14/02/2023**

XBXBOAK3

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/01/2023</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>616</b>
	<b>SHARES</b>	Nominal value of each share	<b>0.1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>616</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>61.6</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES SHALL BE NON-VOTING; BE ENTITLED TO ALL DIVIDEND AND INCOME RIGHTS DECLARED ON THAT CLASS; HAVE FULL CAPITAL RIGHTS VESTED IN THEM (INCLUDING ON A WINDING UP) SUBJECT TO THE PRIORITY OF THE A ORDINARY SHARES; AND NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, NOT BE TRANSFERABLE UNLESS APPROVED BY A SPECIAL RESOLUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1727</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>172.7</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>115</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11.5</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON-VOTING, BE ENTITLED TO ALL DIVIDEND AND INCOME RIGHTS DECLARED ON THAT CLASS, BE ENTITLED AS A PRIORITY ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) TO THE AGGREGATE SUBSCRIPTION PRICE OF THE A ORDINARY SHARES (OR ANY PREDECESSOR CLASS IF REDESIGNATED) BUT SHALL NOT OTHERWISE PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS, AND BE TRANSFERABLE IN ACCORDANCE WITH THE TERMS OF THE ARTICLES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2458</b>
		Total aggregate nominal value:	<b>245.8</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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