

Return of Allotment of Shares

Company Name: ENCORE RADIO LIMITED

Company Number: 10095061

Received for filing in Electronic Format on the: 29/09/2020

X9EM62S9

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/09/2020

Class of Shares: ORDINARY Number allotted 43000

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 1093000

VOTING Aggregate nominal value: 1093000

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1093000

Total aggregate nominal value: 1093000

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.