

**Return of Allotment of Shares**Company Name: **AUDIO UK 3 LIMITED**Company Number: **10636930**Received for filing in Electronic Format on the: **22/03/2022**

XB0B79EZ

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**01/11/2021**To  
**01/11/2021****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **2**Nominal value of each share **0.01**Amount paid: **1051094.5**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |              |
|------------------|----------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted          | 16731513411  |
| Currency:        | GBP      | Aggregate nominal value: | 167315134.11 |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                |                     |
|-----------|------------|--------------------------------|---------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>16731513411</b>  |
|           |            | Total aggregate nominal value: | <b>167315134.11</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.