

Return of Allotment of Shares

Company Name: **GTN LTD**Company Number: **10775593**



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/02/2018 26/02/2018

Class of Shares: A ORDINARY Number allotted 89350

Currency: GBP Nominal value of each share 0.0001

Amount paid: 5.54

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 21280

Currency: GBP Nominal value of each share 0.0001

Amount paid: 3.289

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 832000

Currency: GBP Aggregate nominal value: 83.2

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A Number allotted 223349

ORDINARY Aggregate nominal value: 22.3349

Currency: GBP

Prescribed particulars

THE A ORDINARY 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: 1055349

Total aggregate nominal value: 105.5349

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.