

**Return of Allotment of Shares**Company Name: **EMBER MEDIA LTD**Company Number: **11374709**Received for filing in Electronic Format on the: **12/02/2020**

X8YNK58Q

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/02/2020	12/02/2020

Class of Shares:	ORDINARY	Number allotted	1020000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	102
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	REDEEMABLE	Number allotted	180000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	18
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1020000
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Currency:	GBP	Aggregate nominal value:	102
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Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares:	REDEEMABLE	Number allotted	180000
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Currency:	GBP	Aggregate nominal value:	18
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Prescribed particulars

REDEEMABLE SHARES WITH STANDARD VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200000
		Total aggregate nominal value:	120
		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.