

**Return of Allotment of Shares**Company Name: **EMBER MEDIA LTD**Company Number: **11374709**Received for filing in Electronic Format on the: **26/02/2020**

X8ZM2NYJ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>26/02/2020</b>	<b>26/02/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1188000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>118.8</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>12000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>1.2</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>ORD</b>	Number allotted	<b>1188000</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>118.8</b>
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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.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>12000</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.2</b>
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Prescribed particulars

**REDEEMABLE SHARES WITH STANDARD VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1200000</b>
		Total aggregate nominal value:	<b>120</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.