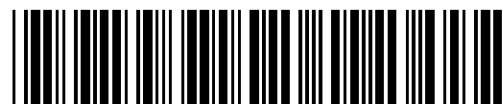


**Return of Allotment of Shares**Company Name: **LIFESTYLE NEWCO LIMITED**Company Number: **11897759**Received for filing in Electronic Format on the: **14/06/2019**

X87LF4TD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/06/2019

Class of Shares:	REDEEMABLE	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	100
		Amount unpaid:	0

Non-cash consideration

**UKTV MEDIA HOLDINGS LTD ASSUMED THE DEBT LIFESTYLE NEWCO LTD OWED TO
UKTV MEDIA LTD IN RELATION TO UNPAID CONSIDERATION FOR THE TRANSFER OF
UKTV MEDIA LTD'S LIFESTYLE ASSETS TO LIFESTYLE NEWCO LTD**

Statement of Capital (Share Capital)

Class of Shares:	NON-REDEEMABLE ORDINARY	Number allotted	50
		Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH NON-REDEEMABLE ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PROVIDED THAT EACH SHARE BEEN FULLY PAID UP. EACH NON-REDEEMABLE ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH NON-REDEEMABLE ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH NON-REDEEMABLE ORDINARY SHARE IS NOT REDEEMABLE.

Class of Shares:	REDEEMABLE ORDINARY	Number allotted	150
		Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

EACH REDEEMABLE ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PROVIDED THAT EACH SHARE BEEN FULLY PAID UP. EACH REDEEMABLE ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH REDEEMABLE ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH REDEEMABLE ORDINARY SHARE CAN BE REDEEMED AT THE OPTION OF LIFESTYLE NEWCO OR THE HOLDER ON TERMS AND CONDITIONS DETERMINED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.