

Return of Allotment of Shares

Company Name: FT2 MEDIA LTD

Company Number: 12215884

Received for filing in Electronic Format on the: 13/01/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/01/2022

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 99

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 1

Total aggregate amount unpaid: 99

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.