

Return of Allotment of Shares

Company Name: G.NETWORK COMMUNICATIONS LONDON LIMITED

Company Number: 12953012

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X0KC342C

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/12/2020

Class of Shares: ORDINARY Number allotted 343818

Currency: GBP Nominal value of each share 1

Amount paid: 40.86

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1276458

Currency: GBP Nominal value of each share 1

Amount paid: 26.68

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6273805

Currency: GBP Aggregate nominal value: 6273805

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6273805

Total aggregate nominal value: 6273805

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.