

**Return of Allotment of Shares**Company Name: **AUDIO NETWORK HOLDING UK LIMITED**Company Number: **13469901**Received for filing in Electronic Format on the: **09/04/2024**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
25/01/2024

To

Class of Shares: ORDINARYCurrency: **USD**Number allotted **8586000000**Nominal value of each share **0.0001**Amount paid: **856600**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	88582900002
Currency:	USD	Aggregate nominal value:	8858290.0002

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	101000000
Currency:	USD	Aggregate nominal value:	1010000

Prescribed particulars

ALL PREFERENCE SHARES SHALL BE IDENTICAL IN ALL RESPECTS; ALL PREFERENCE SHARES SHALL SHARE RATEABLY IN THE PAYMENT OF DISTRIBUTIONS WHICH ARE ALLOCATED ON AN AGGREGATE BASIS TO THE PREFERENCE SHARES, IN ACCORDANCE WITH ARTICLE 46; AND A HOLDER OF PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR SPEAK AT GENERAL MEETINGS OF THE COMPANY OR TO VOTE ON RESOLUTIONS.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	88683900002
		Total aggregate nominal value:	9868290.0002
		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.