

Return of Allotment of Shares

Company Name: AUDIO NETWORK LIMITED

Company Number: 04257337

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/01/2024 25/01/2024

Class of Shares: ORDINARY Number allotted 67462800

Currency: GBP Nominal value of each share 0.01

Amount paid: 674628

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 84768268

Currency: GBP Aggregate nominal value: 847682.68

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 84768268

Total aggregate nominal value: 847682.68

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.