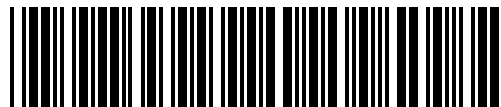


**Return of Allotment of Shares**Company Name: **G. G. MEDIA RESOURCES LIMITED**Company Number: **04938065**Received for filing in Electronic Format on the: **15/02/2022**

XAXX6EKY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/01/2022	

Class of Shares:	ORDINARY A	Number allotted	78
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY B	Number allotted	20
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.