

SH01(ef)

Return of Allotment of Shares

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Company Name: CONCORD COPYRIGHTS LIMITED Company Number: 06432269

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Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

Class of Shares:	ORDINARY
Currency:	GBP

Number allotted	10000000
Nominal value of each share	1
Amount paid:	10000000
Amount unpaid:	0

То

30/12/2022

Non-cash consideration

IN CONSIDERATION FOR THE ACQUISITION OF SHARES IN CONCORD COPYRIGHTS ALDWYCH LIMITED

From

30/12/2022

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000100
Currency:	GBP	Aggregate nominal value:	10000100

Prescribed particulars

(A) VOTING RIGHTS: FULL VOTING RIGHTS. (B) DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. (C) CAPITAL RIGHTS: EACH SHARE IS TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000100
		Total aggregate nominal value:	10000100
		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.