

Return of Allotment of Shares

Company Name: GINX TV LIMITED

Company Number: 07106615

Received for filing in Electronic Format on the: 09/02/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/01/2017

Class of Shares: C ORDINARY Number allotted 200000

Currency: GBP Nominal value of each share 0.01

Amount paid: 2000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1736358Currency:GBPAggregate nominal value:17363.58

Prescribed particulars

ALL SHARE CLASSES HAVE EQUAL VOTING RIGHTS EXCEPT FOR 'C' ORDINARY AND DEFERRED SHARES WHICH DO NOT VOTE. 'C' ORDINARY SHARES AND DEFERRED SHARE ARE NOT ENTITLED TO DIVIDENDS.

Class of Shares: A Number allotted 525424

ORDINARY Aggregate nominal value: 5254.24

Currency: GBP

Prescribed particulars

ALL SHARE CLASSES HAVE EQUAL VOTING RIGHTS EXCEPT FOR 'C' ORDINARY AND DEFERRED SHARES WHICH DO NOT VOTE. 'C' ORDINARY SHARES AND DEFERRED SHARES ARE NOT ENTITLED TO DIVIDENDS.

Class of Shares: B Number allotted 525424

ORDINARY Aggregate nominal value: 5254.24

Currency: GBP

Prescribed particulars

ALL SHARE CLASSES HAVE EQUAL VOTING RIGHTS EXCEPT FOR 'C' ORDINARY AND DEFERRED SHARES WHICH DO NOT VOTE. 'C' ORDINARY SHARES AND DEFERRED SHARES ARE NOT ENTITLED TO DIVIDENDS.

Class of Shares: C Number allotted 200000

ORDINARY Aggregate nominal value: 2000

Currency: GBP

Prescribed particulars

ALL SHARE CLASSES HAVE EQUAL VOTING RIGHTS EXCEPT FOR 'C' ORDINARY AND DEFERRED SHARES WHICH DO NOT VOTE. 'C' ORDINARY SHARES AND DEFERRED SHARES ARE NOT ENTITLED TO DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2987206

Total aggregate nominal value: 29872.06

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.



COMPANY NAME: GINX TV LIMITED

COMPANY NUMBER: 07106615

A second filed sh01 was registered on 12/09/2018