

Return of Allotment of Shares

Company Name: FIX RADIO LIMITED

Company Number: 09804949

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XB82PI00

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **20/03/2022 16/06/2022**

Class of Shares: ORDINARY Number allotted 244009

Currency: GBP Nominal value of each share 0.001

Amount paid: **4.145775**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2224629

Currency: GBP Aggregate nominal value: 2224.63

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2224629

Total aggregate nominal value: 2224.63

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.