

#### **Return of Allotment of Shares**

Company Name: CATHOLIC HERALD LIMITED

Company Number: 00288446

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# **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 25/10/2021

Class of Shares: ORDINARY Number allotted 1407

Currency: GBP Nominal value of each share 1

Amount paid: 17.768301

Amount unpaid: **0** 

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted66511Currency:GBPAggregate nominal value:66511

Prescribed particulars

ORDINARY VOTING RIGHTS ? NO PREFERENCE EACH IS EQUAL FOR DIVIDEND ROUNDS NO RIGHTS NO REDEMPTION OPTIONS

Class of Shares: PREFERRED Number allotted 17929

Currency: GBP Aggregate nominal value: 17929

Prescribed particulars

! THE PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP), ASSETS SHALL BE DISTRIBUTED FIRST IN PAYING THE HOLOERS OF PREFERRED SHARES THE ISSUE PRICE OF THE PREFERRED SHARES AND THEREAFTER IN PAYING THE BALANCE AMONG THE HOLDERS OF ORDINARY SHARES/PRO RATA, THE SHARES ARE NOT REDEEMABLE.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 84440

Total aggregate nominal value: 84440

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.