



Return of Allotment of Shares

Company Name: **CHANNEL TELEVISION HOLDINGS LIMITED**

Company Number: **04257248**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/12/2017

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted

1

Nominal value of each share

0.01

Amount paid:

30278194

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180925795
Currency:	GBP	Aggregate nominal value:	1809257.95

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180925795
		Total aggregate nominal value:	1809257.95
		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.