

Return of Allotment of Shares

Company Name: **MEDIATX LTD**Company Number: **04447314**



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X580Y6SH

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/03/2016

Class of Shares: B ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

A ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

B ORDINARY SHARES: - VOTING: NO VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.