

Return of Allotment of Shares

Company Name: GOOD SOLDIER SONGS LIMITED

Company Number: 04998819

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/03/2020

Class of Shares: A ORDINARY Number allotted 82

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 282

SHARES Aggregate nominal value: 2.82

Currency: GBP

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Class of Shares: B Number allotted 200

SHARES Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE HOLDER SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING UNLESS REOLUTION FOR WINDING UP THE COMPANY AND VOTE ONLY IN REGARD IN RESPECT OF "B" SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 482

Total aggregate nominal value: 4.82

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.