

**Return of Allotment of Shares**Company Name: **ACQUIS MEDIA LIMITED**Company Number: **05315016**Received for filing in Electronic Format on the: **06/10/2023**

XCDLVCUZ

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>01/03/2023</b> |    |

|                         |                   |                             |          |
|-------------------------|-------------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted             | <b>1</b> |
|                         | <b>A</b>          | Nominal value of each share | <b>1</b> |
| Currency:               | <b>GBP</b>        | Amount paid:                | <b>1</b> |
|                         |                   | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

|                         |                   |                             |          |
|-------------------------|-------------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted             | <b>1</b> |
|                         | <b>B</b>          | Nominal value of each share | <b>1</b> |
| Currency:               | <b>GBP</b>        | Amount paid:                | <b>1</b> |
|                         |                   | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars  |                 |                          |            |
| <b>FULL</b>             |                 |                          |            |

|  |                   |                          |          |
|--|-------------------|--------------------------|----------|
| <b>Class of Shares:</b>  | <b>PREFERENCE</b> | Number allotted          | <b>1</b> |
|  | <b>A</b>          | Aggregate nominal value: | <b>1</b> |
| Currency:  | <b>GBP</b>        |                          |          |
| Prescribed particulars   |                   |                          |          |
| <b>EACH SHARE IS ENTITLED TO RECEIVE DIVIDEND BUT IS NON-VOTING AND NOT ENTITLED TO RECEIVE A DISTRIBUTION ON A WINDING UP OF THE COMPANY.</b> |                   |                          |          |

|  |                   |                          |          |
|--|-------------------|--------------------------|----------|
| <b>Class of Shares:</b>  | <b>PREFERENCE</b> | Number allotted          | <b>1</b> |
|  | <b>B</b>          | Aggregate nominal value: | <b>1</b> |
| Currency:  | <b>GBP</b>        |                          |          |
| Prescribed particulars   |                   |                          |          |
| <b>EACH SHARE IS ENTITLED TO RECEIVE DIVIDEND BUT IS NON-VOTING AND NOT ENTITLED TO RECEIVE A DISTRIBUTION ON A WINDING UP OF THE COMPANY.</b> |                   |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>102</b> |
|           |            | Total aggregate nominal value: | <b>102</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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