



## Return of Allotment of Shares

Company Name: **GOODNESS MEDIA LTD**

Company Number: **05614932**



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X65ON375

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**20/03/2017**

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</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>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY 'A' SHARES -VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY 'B' SHARES-THE B ORDINARY SHARES CARRY NO VOTING RIGHTS IN RESPECT OF GENERAL MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON EITHER A OR B SHARES OR BOTH AT THE DISCRETION OF THE DIRECTORS AND IN SUCH PROPORTION AS THEY MAY DETERMINE. BOTH TYPES OF SHARES HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</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.