

Return of Allotment of Shares

Company Name: Hilltop Media Limited

Company Number: 06753747

X819GI

Received for filing in Electronic Format on the: 15/03/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/03/2019

Class of Shares: ORDINARY B Number allotted 53

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 900

A Aggregate nominal value: 900

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU, IN ALL RESPECT AS REGARDS VOTING. THE ORDINARY A SHARES ENTITLE THE HOLDER TO VOTE A DIVIDEND ON THAT PARTICULAR CLASS OF SHARE ONLY. THE ORDINARY A SHARES ENTITLE TE HOLDERS TO ANY CAPITAL ON A WINDING UP BASIS, OR ON A REDUCTION INVOLVING THE THE RETURN OF CAPITAL, ON A PRO-RATA BASIS. THE ORDINARY SHARES HAVE NO RIGHT OR REDEMPTION EITHER AT THE COMPANY OR THE HOLDER THEREOF.

Class of Shares: ORDINARY Number allotted 153

B Aggregate nominal value: 153

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING THE ORDINARY B SHARES ENTITLE THE HOLDER TO VOTE A DIVIDEND ON THAT PARTICULAR CLASS OF SHARE ONLY. THE ORDINARY B SHARES ENTITLE THE HOLDERS TO ANY CAPITAL ON A WINDING UP BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL, ON A PRO-RATA BASIS. THE ORDINARY B SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1053

Total aggregate nominal value: 1053

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.