

**Return of Allotment of Shares**Company Name: **MEDIAKINETIC LIMITED**Company Number: **06878927**Received for filing in Electronic Format on the: **31/05/2017**

X67KZGC9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/03/2017

Class of Shares:	A ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1
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	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND CAN PARTICIPATE IN DIVIDENDS, WITH FULL RIGHTS TO CAPITAL DISTRIBUTIONS ON WINDING UP.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND CAN PARTICIPATE IN DIVIDENDS, WITH FULL RIGHTS TO CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.