

**Return of Allotment of Shares**Company Name: **STYLUS MEDIA GROUP LIMITED**Company Number: **07053320**Received for filing in Electronic Format on the: **30/09/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/09/2020

Class of Shares:	ORDINARY-B	Number allotted	461
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:	ORDINARY-	Number allotted	27067
	B	Aggregate nominal value:	270.67

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE DOES NOT CARRY ANY VOTING RIGHTS BUT CARRIERS A RIGHT TO PARTICIPATE IN DIVIDENDS AND IS NOT REDEEMABLE.THE B ORD. SHAREHOLDERS WILL BE ENTITLED TO DISTRIBUTIONS OF CAPITAL ONLY AFTER DISTRIBUTION TO SHAREHOLDERS OF PREF.SHARES.

Class of Shares:	DEFERRED	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

DEFERRED SHARES DO NOT CARRY A RIGHT TO PARTICIPATE IN DIVIDENDS ON A RETURN OF CAPITAL (ICLUDING ON A WINDING UP), DO NOT CARRY AN ENTITLEMENT TO DISTRIBUTIONS OF CAPITAL ON A RETURN OF CAPITAL (INCLUDING A WINDING UP) AND DO NOT CARRY VOTING RIGHTS

Class of Shares:	A	Number allotted	9600000
	PREFERENCE	Aggregate nominal value:	9600000

Currency: **GBP**

Prescribed particulars

AN A PREF. SHARE DOES NOT CARRY ANY VOT. RIGHTS BUT CARRIES A RIGHT TO A FIXED CUMUL. PREF. NET CASH DIVIDEND OF 8 PENCE PER ANNUM. THE HOLDERS WILL BE ENTITLED TO DIST. OF CAPITAL AFTER DIST. TO THE HOLDERS OF B PREF. SHARES BUT BEFORE A OR B ORD.

Class of Shares:	B	Number allotted	6400000
	PREFERENCE	Aggregate nominal value:	6400000

Currency: **GBP**

Prescribed particulars

A B PREF. SHARE DOES NOT CARRY ANY VOTING ROGHTS BUT CARRIES A RIGHT TO A FIXED CUMUL. PREF. NET CASH DIVIDEND OF 8 PENCE PER ANNUM. THE HOLDERS WILL BE ENTITLED TO DISTRIBUTION OF CAPITAL BEFORE DIST. TO HOLDERS OF A PREF SHARES, A OR B ORD. SHARES.

Class of Shares:	ORDINARY-	Number allotted	107939
	A	Aggregate nominal value:	1079.39

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE CARRIERS ONE VOTE AND A RIGHT TO PARTICIPATE IN DIVIDENDS AND IS NOT REDEEMABLE.THE A ORDINARY SHAREHOLDERS WILL BE ENTITLED TO DISTRIBUTIONS OF CAPITAL ONLY AFTER DISTRIBUTION TO SHAREHOLDERS OF PREFERENCE AND B ORD. SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16145006
		Total aggregate nominal value:	16001450.06
		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.