

**Return of Allotment of Shares**Company Name: **BBC MEDIA APPLICATIONS TECHNOLOGIES LIMITED**Company Number: **07100235**Received for filing in Electronic Format on the: **20/12/2017**

X6LOSSUZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/01/2017	31/10/2017

Class of Shares:	A ORDINARY	Number allotted	5728383
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	350000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	12466957
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	250000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted **12014437**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B ORDINARY

Currency: **GBP**

Number allotted **1000000**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: **GBP**

Number allotted **8436405**

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:	A	Number allotted	22362153
	ORDINARY	Aggregate nominal value:	22362153
	SHARES		
Currency:	GBP		
Prescribed particulars			
THE ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED AND A RIGHT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON A WINDING UP OF THE COMPANY			

Class of Shares:	B	Number allotted	900000
	ORDINARY	Aggregate nominal value:	900000
	SHARES		
Currency:	GBP		
Prescribed particulars			
THE ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED AND A RIGHT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON A WINDING UP			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23262153
		Total aggregate nominal value:	23262153
		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.