

Return of Allotment of Shares

Company Name: GINX TV LIMITED

Company Number: 07106615

Received for filing in Electronic Format on the: 26/09/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/09/2016

Class of Shares: A ORDINARY Number allotted 525424

Currency: GBP Nominal value of each share 0.01

Amount paid: **1550000**

Amount unpaid: 0

Non-cash consideration

800,000 PAID IN THE WAY OF SERVICES IN KIND. 2 YEARS EPG AND TRANSPONDER COSTS.

Class of Shares: B ORDINARY Number allotted 525424

Currency: GBP Nominal value of each share 0.01

Amount paid: 1550000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1736358Currency:GBPAggregate nominal value:17363.58

Prescribed particulars

ALL SHARE CLASSES HAVE EQUAL VOTING RIGHTS EXCEPT FOR 'C' ORDINARY AND DEFERRED SHARES WHICH DO NOT VOTE. 'C' ORDINARY SHARES AND DEFERRED SHARE ARE NOT ENTITLED TO DIVIDENDS.

Class of Shares: A Number allotted 525424

ORDINARY Aggregate nominal value: 5254.24

Currency: GBP

Prescribed particulars

ALL SHARE CLASSES HAVE EQUAL VOTING RIGHTS EXCEPT FOR 'C' ORDINARY AND DEFERRED SHARES WHICH DO NOT VOTE. 'C' ORDINARY SHARES AND DEFERRED SHARES ARE NOT ENTITLED TO DIVIDENDS.

Class of Shares: B Number allotted 525424

ORDINARY Aggregate nominal value: 5254.24

Currency: GBP

Prescribed particulars

ALL SHARE CLASSES HAVE EQUAL VOTING RIGHTS EXCEPT FOR 'C' ORDINARY AND DEFERRED SHARES WHICH DO NOT VOTE. 'C' ORDINARY SHARES AND DEFERRED SHARES ARE NOT ENTITLED TO DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2787206

Total aggregate nominal value: 27872.06

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.