

Return of Allotment of Shares

Company Name: METROPOLIS DIGITAL MEDIA LTD

Company Number: 07568653

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2016

Class of Shares: A ORDINARY Number allotted 516

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 10000

Currency: GBP Aggregate nominal value: 100

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares: A Number allotted 1429

ORDINARY Aggregate nominal value: 14.29

Currency: GBP Amount paid per share 139.958

Amount unpaid per share 0

Prescribed particulars

1. ON A SHOW OF HANDS, ONE VOTE PER SHAREHOLDER, ON A POLL VOTE, ONE VOTE PER SHARE HELD 2. RIGHT TO PARTICIPATE IN DIVIDEND PARI PASSU WITH THE ORDINARY SHAREHOLDERS. 3. TIGHT TO PARTICIPATE ON A CAPITAL DISTRIBUTION PARI PASSU WITH THE ORDINARY SHAREHOLDERS. 4. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11429

Total aggregate nominal value: 114.29

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.