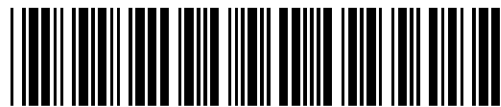


**Return of Allotment of Shares**Company Name: **TVPLAYER LIMITED**Company Number: **08284946**Received for filing in Electronic Format on the: **08/02/2019**

X7YU0DB4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/08/2018

Class of Shares:	ORDINARY	Number allotted	4045
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.02
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	265390
Currency:	GBP	Aggregate nominal value:	2653.9

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY’S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH IS IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU1N A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	265390
		Total aggregate nominal value:	2653.9
		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.