

#### **Return of Allotment of Shares**

Company Name: Sports Media Agency Limited

Company Number: 08343864

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# Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/02/2019

Class of Shares: ORDINARY C Number allotted 1

Currency: GBP 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: ORDINARY Number allotted 20000

Currency: GBP Aggregate nominal value: 20000

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS.

Class of Shares: ORDINARY Number allotted 1

'A' Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THERE ARE NO VOTING RIGHTS. THERE ARE RIGHTS WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS.

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 20003

Total aggregate nominal value: 20003

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.