

Return of Allotment of Shares

Company Name: Ethnic Media Sales EMS Limited

Company Number: 08485151

VSEDI IMDA

Received for filing in Electronic Format on the: 25/09/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/09/2019

Class of Shares: ?1.00 Number allotted 1

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 50000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ?1.00 Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY, THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.