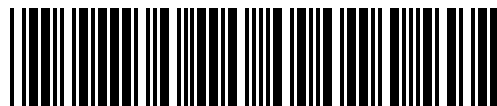


**Return of Allotment of Shares**Company Name: **AMBIE MEDIA LIMITED**Company Number: **08853705**Received for filing in Electronic Format on the: **10/01/2024**

XCUEDDHN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/12/2023	

Class of Shares:	ORDINARY	Number allotted	6570000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.002
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3000000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00106
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1203243
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.0037
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	355468862
Currency:	GBP	Aggregate nominal value:	3554.68862

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	355468862
		Total aggregate nominal value:	3554.68862
		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.