

**Return of Allotment of Shares**Company Name: **IMPRESSTV LIMITED**Company Number: **09002054**Received for filing in Electronic Format on the: **05/08/2015**

X4D4QJYW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/07/2014

Class of Shares:	ORDINARY A	Number allotted	1700
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY B	Number allotted	100
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY C	Number allotted	90
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	1700
	A	Aggregate nominal value:	17
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. THE BOARD OF DIRECTORS HAS DISCRETION TO DECLARE, RECOMMEND OR PAY (AS THE CASE MAY BE) A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER(S) AND TO DECLARE, RECOMMEND OR PAY (AS THE CASE MAY BE) A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARE. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. THE BOARD OF DIRECTORS HAS DISCRETION TO DECLARE, RECOMMEND OR PAY (AS THE CASE MAY BE) A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER(S) AND TO DECLARE, RECOMMEND OR PAY (AS THE CASE MAY BE) A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARE. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	90
	C	Aggregate nominal value:	0.9
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS. THE SHARES DO NOT ENTITLE THE HOLDERS TO ANY VOTES. DIVIDEND RIGHTS. THE BOARD OF DIRECTORS HAS DISCRETION TO DECLARE, RECOMMEND OR PAY (AS THE CASE MAY BE) A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER(S) AND TO DECLARE, RECOMMEND OR PAY (AS THE CASE MAY BE) A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1890
		Total aggregate nominal value:	18.9

Authorisation

Authenticated

This form was authorised by one of the following:

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