

Return of Allotment of Shares

Company Name: PAM COMMUNICATIONS LIMITED

Company Number: 09027802

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X9G94P1L

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/10/2020

Class of Shares: A ORDINARY Number allotted 13809

SHARES Nominal value of each share 0.00001

Currency: GBP Amount paid: 0.362083

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1477573

ORDINARY Aggregate nominal value: 14.77573

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THE A ORDINARY SHARES. EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN RESPECT OF THE A ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OF THE SHAREHOLDER IN RESPECT OF THE A ORDINARY SHARES.

Class of Shares: B Number allotted 139276

INVESTMENT Aggregate nominal value: 1.39276

SHARES

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES DO NOT CARRY ANY VOTING RIGHTS. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THE B INVESTMENT SHARES. EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN RESPECT OF THE B INVESTMENT SHARES. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OF THE SHAREHOLDER IN RESPECT OF THE B INVESTMENT SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1616849

Total aggregate nominal value: 16.16849

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.