



Return of Allotment of Shares

Company Name: **SHIPPERS MEDIA LTD**

Company Number: **09888410**



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X9BWCD76

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/07/2020

Class of Shares: **ORDINARY C**

Currency: **GBP**

Number allotted **1**

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	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

PARTICULARS OF VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ONLY ARISE IN DEFINED CIRCUMSTANCES AND IF NO VOTING RIGHTS STATE THAT THERE ARE NO VOTING RIGHTS; AND PARTICULARS OF ANY RIGHTS TO DIVIDENDS OR ANY DISTRIBUTION THAT ATTACH TO THE SHARES EVEN IF NO RIGHTS. IN ADDITION THEY MAY ALSO SET OUT: PARTICULARS OF ANY RIGHTS ATTACHED TO THE SHARES: EG RETURN OF CAPITAL AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE RIGHTS OF SHARES ARE GENERALLY SUBJECT TO AGREEMENT BETWEEN THE COMPANY AND ITS SHAREHOLDERS AND ARE THEREFORE DEFINED IN THE COMPANY’S ARTICLES OF ASSOCIATION. INFORMATION MAY ALSO BE CONTAINED IN A COMPANY RESOLUTION OR ANY SHAREHOLDER AGREEMENTS.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AFTER CLASS A. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AFTER CLASS A. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY AFTER CLASS A.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.