Return of Allotment of Shares

Company Name: UPDATES MEDIA LIMITED

Company Number: 09898417

XA1GH45N

Received for filing in Electronic Format on the: 31/03/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/03/2021

Class of Shares: ORDINARY Number allotted 259

Currency: GBP Nominal value of each share 0.1

Amount paid: 25.9

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 306

Currency: GBP Nominal value of each share 0.1

Amount paid: 30.6

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 54

Currency: GBP Nominal value of each share 0.1

Amount paid: 5.4

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 115

ORDINARY Aggregate nominal value: 11.5

SHARES

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON-VOTING, BE ENTITLED TO ALL DIVIDEND AND INCOME RIGHTS DECLARED ON THAT CLASS, BE ENTITLED AS A PRIORITY ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) TO THE AGGREGATE SUBSCRIPTION PRICE OF THE A ORDINARY SHARES (OR ANY PREDECESSOR CLASS IF REDESIGNATED) BUT SHALL NOT OTHERWISE PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS, AND BE TRANSFERABLE IN ACCORDANCE WITH THE TERMS OF THE ARTICLES.

Class of Shares: ORDINARY Number allotted 1517

SHARES Aggregate nominal value: 151.7

Currency: GBP

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1632

Total aggregate nominal value: 163.2

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.