

**Return of Allotment of Shares**Company Name: **TWO CITIES TELEVISION LIMITED**Company Number: **09928703**Received for filing in Electronic Format on the: **12/02/2024**

XCWPUK21

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>30/01/2024</b> |    |

**Class of Shares: A ORDINARY****Currency: GBP****Number allotted 2052****Nominal value of each share 1****Amount paid: 232.958309****Amount unpaid: 0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>7847</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>7847</b> |

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, EXCEPT WHERE HOLDERS OF A SHARES WOULD RECEIVE AN AMOUNT LESS THAN THE AMOUNT CREDITED AS PAID UP FOR THOSE A SHARES (BEING THE AGGREGATE ORIGINAL SUBSCRIPTION PRICE PAID FOR THOSE A SHARES), MINUS ANY OTHER DIVIDENDS OR DISTRIBUTIONS, THEN THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD UNTIL THE A SHAREHOLDERS HAVE RECEIVED, IN AGGREGATE, THE SUBSCRIPTION AMOUNT AND THEN THE BALANCE (IF ANY) SHALL BE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE ORDINARY SHARES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>7538</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>7538</b> |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>15385</b> |
|           |            | Total aggregate nominal value: | <b>15385</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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