

**Return of Allotment of Shares**Company Name: **BYLINE MEDIA HOLDINGS LTD**Company Number: **10143080**

X58OJ8PD

Received for filing in Electronic Format on the: **08/06/2016****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
07/06/2016

Class of Shares:	ORDINARY	Number allotted	3989
Currency:	GBP	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	3990
Currency:	GBP	Aggregate nominal value:	3990
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3990
		Total aggregate nominal value:	3990

Authorisation

Authenticated

This form was authorised by one of the following:

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