

**Return of Allotment of Shares**Company Name: **GRAVITY MEDIA GROUP HOLDINGS LIMITED**Company Number: **10190002**Received for filing in Electronic Format on the: **15/12/2016**

X5LUV5XT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/11/2016

Class of Shares:	C ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	315135
	A	Aggregate nominal value:	315135
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE CLASS A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS ARE SUBORDINATED TO A ORDINARY AND B ORDINARY SHAREHOLDERS AMONGST OTHERS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	325135
		Total aggregate nominal value:	315145
		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.