

**Return of Allotment of Shares**Company Name: **Corestar Media PLC**Company Number: **10759435**Received for filing in Electronic Format on the: **12/05/2020**

X94W97FC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/05/2020	11/05/2020

Class of Shares:	B ORDINARY	Number allotted	25000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE A SHARES CARRY FULL VOTING RIGHTS WITH ONE VOTE PER SHARE EXCEPT ON SPECIFIED RESOLUTIONS WHERE THEY CARRY EITHER TWO VOTES PER SHARE OR 50% OF THE VOTING RIGHTS; THE A SHAREHOLDERS ARE ENTITLED PRO RATA TO 40% OF ANY PROFITS DISTRIBUTED AS DIVIDENDS; ON A RETURN OF CAPITAL A SHAREHOLDERS ARE ENTITLED PRO RATA TO 40% OF SURPLUS ASSETS. THEY CARRY NO RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1775166
	ORDINARY	Aggregate nominal value:	177516.6

Currency: **GBP**

Prescribed particulars

THE B SHARES CARRY VOTING RIGHTS ON SPECIFIED RESOLUTIONS ONLY WHERE THEY CARRY EITHER ONE VOTE FOR EVERY £25,000 INVESTED OR 50% OF THE VOTING RIGHTS; THE B SHAREHOLDERS ARE ENTITLED PRO RATA TO 60% OF ANY PROFITS DISTRIBUTED AS DIVIDENDS; ON A RETURN OF CAPITAL B SHAREHOLDERS ARE ENTITLED PRO RATA TO 60% OF SURPLUS ASSETS. THEY CARRY NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1775266
		Total aggregate nominal value:	177526.6
		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.