

**Return of Allotment of Shares**Company Name: **LIBERO 33 MEDIA LIMITED**Company Number: **14046074**Received for filing in Electronic Format on the: **21/03/2023**

XBZSNDXK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/03/2023	

Class of Shares:	A ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	50
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	100
Currency:	GBP	Aggregate nominal value:	100

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).

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE. RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS. NOT REDEEMABLE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE. RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.