

Return of Allotment of Shares

Company Name: RED BIRD MEDIA LIMITED

Company Number: 02657950

Received for filing in Electronic Format on the: 26/07/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/07/2021

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 36591

Amount unpaid: **0**

Non-cash consideration

IN EXCHANGE FOR THE CAPITALISATION OF THE SHAREHOLDER LOAN ACCOUNT

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1001Currency:GBPAggregate nominal value:1001

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1001

Total aggregate nominal value: 1001

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.