

Return of Allotment of Shares

Company Name: RUSHFORTH MEDIA LIMITED

Company Number: 07699414

Received for filing in Electronic Format on the: 05/12/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/07/2018

Class of Shares: A ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

THE NON-CASH CONSIDERATION WAS A CONVERSION OF £10,000 OF REX BROUGH'S OUTSTANDING LOAN BALANCE INTO EQUITY

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 75002

Currency: GBP Aggregate nominal value: 75002

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: B Number allotted 30000

ORDINARY Aggregate nominal value: 30000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: C Number allotted 40000

ORDINARY Aggregate nominal value: 40000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: A Number allotted 10000

ORDINARY Aggregate nominal value: 10000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 155002

Total aggregate nominal value: 155002

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.