

Return of Allotment of Shares

Company Name: RADIO NET MEDIA LIMITED

Company Number: 10483422

Received for filing in Electronic Format on the: 02/12/2019

X8JFSLWZ

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/11/2019

Class of Shares: SERIES Number allotted 9894

SEED Nominal value of each share 98.94

SHARES Amount paid: 9894

Currency: GBP Amount unpaid: 0

Non-cash consideration

THE SERIES SEED SHARES SHALL CONFER ON EACH HOLDER OF SERIES SEED SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY AND RECEIVE DIVIDENDS.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 23530

Currency: GBP Aggregate nominal value: 235.3

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: SERIES Number allotted 9894

SEEDS Aggregate nominal value: 98.94

SHARES

Currency: GBP

Prescribed particulars

THE SERIES SEED SHARES SHALL CONFER ON EACH HOLDER OF SERIES SEED SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY AND RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 33424

Total aggregate nominal value: 334.24

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.