Company Name: That’s Showbiz Ltd
Company Number: 11783841

Received for filing in Electronic Format on the: 13/02/2019

Shares Allotted (including bonus shares)

Date or period during which shares are allotted: 13/02/2019

Class of Shares: ORDINARY A
Currency: GBP

Number allotted: 29
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: ORINARY Number allotted 30
A Aggregate nominal value: 30
Currency: GBP

Prescribed particulars
ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY THE ORDINARY RESOLUTION OR RESOLUTIONS OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP.

Class of Shares: ORINARY Number allotted 45
B Aggregate nominal value: 45
Currency: GBP

Prescribed particulars
ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY THE ORDINARY RESOLUTION OR RESOLUTIONS OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP.

Class of Shares: ORINARY Number allotted 25
C Aggregate nominal value: 25
Currency: GBP

Prescribed particulars
ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY THE ORDINARY RESOLUTION OR RESOLUTIONS OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP.
## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
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</tr>
</tbody>
</table>

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.