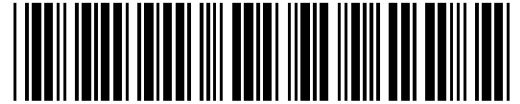




## Return of Allotment of Shares

Company Name: **UNITED AUTHORS PUBLISHING LIMITED**

Company Number: **07279146**



Received for filing in Electronic Format on the: **16/08/2019**

X8C012GZ

### Shares Allotted (including bonus shares)

Date or period during which shares are allotted From  
**09/07/2019**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>19179</b>
	<b>PREFERRED</b>	Nominal value of each share	<b>0.002</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid:	<b>9.9</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**N/A**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1430326</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2860.652</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>61391</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>122.782</b>

Currency: **GBP**

Prescribed particulars

**PARTICIPATING A PREFERRED SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1491717</b>
		Total aggregate nominal value:	<b>2983.434</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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