

Second Filing of a Previously Filed Document

Company Name: ITV SERVICES LIMITED

Company Number: 00229607

Received for filing in Electronic Format on the: 27/03/2023 XC

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

27/03/2023



Return of Allotment of Shares

Company Name: ITV SERVICES LIMITED

Company Number: 00229607

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/10/2022

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.05

Amount paid: **143672005.22**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 4.2% Number allotted 2130

CUMULATIVE Aggregate nominal value: 2130

PREFERENCE

£1

Currency: GBP

Prescribed particulars

THEY CARRY A FIXED CUM. PREFERENTIAL DIVIDEND OF 4.2% PA. ON WIND UPTHEY RECEIVE AMOUNT PAID UP AND ANY ACCRUED DIVIDEND.. THEY DO NOT CARRY VOTING RIGHTS, AND DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares: 5P Number allotted 12529

ORDINARY Aggregate nominal value: **626.45**

Currency: GBP

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: 14659

Total aggregate nominal value: 2756.45

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.