

**Return of Allotment of Shares**Company Name: **DE AGOSTINI UK LIMITED**Company Number: **00966900**Received for filing in Electronic Format on the: **04/09/2017**

X6EA48MI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/07/2017

Class of Shares:	B ORDINARY	Number allotted	15000000
Currency:	EUR	Nominal value of each share	1
		Amount paid:	1.5E7
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	12000000
	ORDINARY	Aggregate nominal value:	12000000
Currency:	EUR		
Prescribed particulars			
B ORDINARY SHARES RANK PARI PASSU WITH ORDRINARY SHARES WITH NO ADDITIONAL RIGHTS ATTACHING.			

Class of Shares:	B	Number allotted	15000000
	ORDINARY	Aggregate nominal value:	15000000
Currency:	EUR		
Prescribed particulars			
B ORDINARY SHARES RANK PARI PASSU WITH ORDINARY SHARES WITH NO ADDITIONAL RIGHTS ATTACHING.			

Class of Shares:	ORDINARY	Number allotted	18060000
Currency:	GBP	Aggregate nominal value:	18060000
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	27000000
		Total aggregate nominal value:	27000000
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	18060000
		Total aggregate nominal value:	18060000
		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.