

**Return of Allotment of Shares**Company Name: **ODEON CINEMAS LIMITED**Company Number: **01854132**Received for filing in Electronic Format on the: **22/11/2019**

X8IRVL83

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/11/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 9505860****Nominal value of each share 1****Amount paid: 9.1291****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25005862
Currency:	GBP	Aggregate nominal value:	25005862

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:	25005862
		Total aggregate nominal value:	25005862
		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.