

**Return of Allotment of Shares**Company Name: **BLOOMSBURY PUBLISHING PLC**Company Number: **01984336**Received for filing in Electronic Format on the: **21/04/2020**

X93FIJ35

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/04/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **3766428**Nominal value of each share **0.0125**Amount paid: **2.2325**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	79094998
Currency:	GBP	Aggregate nominal value:	988687.475

Prescribed particulars

ORDINARY SHARES ARE NON REDEEMABLE, CARRY ONE EQUAL VOTE PER SHARE AND SHARE EQUALLY IN DISTRIBUTIONS ON DIVIDEND AND WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	79094998
		Total aggregate nominal value:	988687.475
		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.