



## Return of Allotment of Shares

Company Name: **DISCOVERIE GROUP PLC**

Company Number: **02008246**



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## Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**16/04/2019**

**Class of Shares: ORDINARY**

**Currency: GBP**

Number allotted **7309867**

Nominal value of each share **0.05**

Amount paid: **0.05**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	80668714
Currency:	GBP	Aggregate nominal value:	4033435.7

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS AND ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>80668714</b>
		Total aggregate nominal value:	<b>4033435.7</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.