

**Return of Allotment of Shares**Company Name: **DISCOVERIE GROUP PLC**Company Number: **02008246**Received for filing in Electronic Format on the: **27/03/2018**

X72L8GRV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/02/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 426431****Nominal value of each share 0.05****Amount paid: 21321.55****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7 1364938
Currency:	GBP	Aggregate nominal value:	3568246.9

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71364938
		Total aggregate nominal value:	3568246.9
		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.