

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

X72L92DK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/02/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 52918****Nominal value of each share 0.05****Amount paid: 2645.9****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	71417856
Currency:	GBP	Aggregate nominal value:	3570892.8

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:	71417856
		Total aggregate nominal value:	3570892.8
		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.