

**Return of Allotment of Shares**Company Name: **DISCOVERIE GROUP PLC**Company Number: **02008246**Received for filing in Electronic Format on the: **25/07/2018**

X7AXAYYX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/06/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1898921****Nominal value of each share 0.05****Amount paid: 0.05****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73316777
Currency:	GBP	Aggregate nominal value:	3665838.85

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:	73316777
		Total aggregate nominal value:	3665838.85
		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.