

**Return of Allotment of Shares**Company Name: **GAMES WORKSHOP GROUP PLC**Company Number: **02670969**Received for filing in Electronic Format on the: **05/06/2023**

XC50VW6H

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
26/05/2023

To

Class of Shares: ORDINARY

Number allotted

50Currency: **GBP**

Nominal value of each share

0.05

Amount paid:

59.7467

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32913994
Currency:	GBP	Aggregate nominal value:	1645699.7

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND THE RIGHTS TO RECEIVE DIVIDENDS. THE SHARES DO NOT CARRY ANY SPECIAL RIGHTS WITH REGARD TO CONTROL OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32913994
		Total aggregate nominal value:	1645699.7
		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.