

**Return of Allotment of Shares**Company Name: **EPIC GAMES UK LTD**Company Number: **02865912**Received for filing in Electronic Format on the: **14/07/2023**

XC7PYHE3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/07/2023	12/07/2023

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **8616203.88**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2913920
Currency:	GBP	Aggregate nominal value:	2913920

Prescribed particulars

CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION, AND ONE VOTE EACH ON A SHOW OF HANDS. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2913920
		Total aggregate nominal value:	2913920
		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.