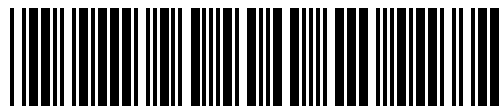


**Return of Allotment of Shares**Company Name: **ENTERTAINMENT ONE UK LIMITED**Company Number: **02989602**Received for filing in Electronic Format on the: **04/12/2023**

XCHNJGUP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2023	

Class of Shares:	ORDINARY	Number allotted	29230011
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29230012
	SHARES	Aggregate nominal value:	29230012
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH VOTER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - THE SHARES CAN BE REDEEMED ON TERMS DETERMINED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29230012
		Total aggregate nominal value:	29230012
		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.