

**Return of Allotment of Shares**Company Name: **HAVAS WORLDWIDE LONDON LIMITED**Company Number: **03675746**Received for filing in Electronic Format on the: **08/02/2023**

XBWY7DV6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/12/2022	

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	5000000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26031000
Currency:	GBP	Aggregate nominal value:	26031000

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26031000
		Total aggregate nominal value:	26031000
		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.