

SH01(ef)

Return of Allotment of Shares

Company Name:HAVAS WORLDWIDE LONDON LIMITEDCompany Number:03675746

Received for filing in Electronic Format on the: **17/11/2023**

Shares Allotted (including bonus shares)

From

17/11/2023

Date or period during which

shares are allotted

Class of Shares:	ORDINARY
Currency:	GBP

Number allotted	3500000
Nominal value of each share	3500000
Amount paid:	1
Amount unpaid:	0

No shares allotted other than for cash



То

17/11/2023

XCGGIYLF

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP Currency:

Number allotted Aggregate nominal value: 29531000

29531000

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)

GBP	Total number of shares:	29531000
	Total aggregate nominal value:	29531000
	Total aggregate amount unpaid:	0
	GBP	

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.