

**Return of Allotment of Shares**Company Name: **UNIVERSAL MUSIC HOLDINGS LIMITED**Company Number: **05344517**Received for filing in Electronic Format on the: **15/10/2018**

X7GL4NX5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/10/2018	01/10/2018

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **18019000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

A) THE ORDINARY SHARES CARRY VOTING RIGHTS. B) NO SPECIAL RIGHTS IN RESPECT OF DIVIDENDS DISTRIBUTION EXCEPT THOSE CONFERRED UNDER THE ARTICLES AND IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. C) THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. D) THE ORDINARY SHARES ARE NOT REDEEMABLE OTHER RIGHTS ATTACHED ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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.