

**Return of Allotment of Shares**Company Name: **AO WORLD PLC**Company Number: **05525751**Received for filing in Electronic Format on the: **01/03/2021**

X9ZCJ4JE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2021	01/03/2021

Class of Shares:	ORDINARY	Number allotted	836449
Currency:	GBP	Nominal value of each share	0.0025
		Amount paid:	0.0025
		Amount unpaid:	0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	479377505
	SHARES	Aggregate nominal value:	1198443.76
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	479377505
		Total aggregate nominal value:	1198443.76
		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.