

**Return of Allotment of Shares**Company Name: **AO WORLD PLC**Company Number: **05525751**Received for filing in Electronic Format on the: **27/07/2023**

XC8M5GD7

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>05/07/2023</b> |    |

**Class of Shares:** **ORDINARY****Currency:** **GBP**Number allotted **205933**Nominal value of each share **0.0025**Amount paid: **0.0025**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 578570448  |
|                  | SHARES   | Aggregate nominal value: | 1446426.12 |
| 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.**

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>578570448</b>  |
|           |            | Total aggregate nominal value: | <b>1446426.12</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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