

**Return of Allotment of Shares**Company Name: **LONDON STOCK EXCHANGE (C) LIMITED**Company Number: **07943990**Received for filing in Electronic Format on the: **06/02/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/01/2019

Class of Shares: ORDINARYCurrency: **EUR**Number allotted **6962220**Nominal value of each share **1**Amount paid: **40**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17574800
Currency:	EUR	Aggregate nominal value:	17574800

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	17574800
		Total aggregate nominal value:	17574800
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.