

SH01(ef)

Return of Allotment of Shares

CRHWPNT6

Company Name: **DENTSU INTERNATIONAL TRITON LIMITED** Company Number: **08319668**

Received for filing in Electronic Format on the: 01/12/2022

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

Class of Shares:ORDINARYCurrency:GBP

Number allotted	1
Nominal value of each share	1
Amount paid:	3231184
Amount unpaid:	0

То

Non-cash consideration

THE SHARE ALLOTMENT WAS PART OF A SHARE FOR SHARE TRANSACTION. THE CONSIDERATION FOR WHICH THE SHARE WAS ALLOTTED WAS 7,215,658 ORDINARY SHARES IN DENTSU LATIN AMERICA PROPAGANDA, LTDA. VALUED AT 20,510,917 BRAZILIAN REAL (R\$) ON THE 30 SEPTEMBER 2022 AND THE CONVERTED GBP VALUE AT THE CLOSING EXCHANGE RATE ON 18 NOVEMBER 2022 BEING £3,231,185.

From

25/11/2022

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1006
Currency:	GBP	Aggregate nominal value:	1006
Prescribed particula	rs		

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

GBP	Total number of shares:	1006
	Total aggregate nominal value:	1006
	Total aggregate amount unpaid:	0
	GBP	Total aggregate nominal value:

Authorisation

Authenticated

This form was authorised by one of the following:

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