

**Return of Allotment of Shares**Company Name: **Everyman Media Group Plc**Company Number: **08684079**Received for filing in Electronic Format on the: **02/05/2018**

X754TNU2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/05/2018	01/05/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 25000****Nominal value of each share 0.1****Amount paid: 0.865****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70132069
Currency:	GBP	Aggregate nominal value:	7013206.9

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70132069
		Total aggregate nominal value:	7013206.9
		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.