

**Return of Allotment of Shares**Company Name: **Everyman Media Group Plc**Company Number: **08684079**Received for filing in Electronic Format on the: **01/04/2019**

X82G6E9N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/03/2019	28/03/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 445664****Nominal value of each share 0.1****Amount paid: 0.85****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72255515
Currency:	GBP	Aggregate nominal value:	7225551.5

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:	72255515
		Total aggregate nominal value:	7225551.5
		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.