

**Return of Allotment of Shares**Company Name: **KANTAR GROUP HOLDINGS LTD**Company Number: **12292179**Received for filing in Electronic Format on the: **25/07/2023**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>10/07/2023</b>	

**Class of Shares: ORDINARY****Currency: EUR**

Number allotted	<b>1</b>
Nominal value of each share	<b>1</b>
Amount paid:	<b>6789631.63</b>
Amount unpaid:	<b>0</b>

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	534365919
Currency:	EUR	Aggregate nominal value:	534365919

Prescribed particulars

**VOTING - ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDENDS • EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. SHARES ARE NOT REDEEMABLE AS FURTHER DESCRIBED IN THE ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>534365919</b>
		Total aggregate nominal value:	<b>534365919</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.