

**Return of Allotment of Shares**Company Name: **TIME GROUP TOPCO LIMITED**Company Number: **12830594**Received for filing in Electronic Format on the: **10/12/2020**

X9JLDOF6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/11/2020	10/11/2020

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED IN CONSIDERATION FOR 101 ORDINARY SHARES IN TIME GROUP MEZZCO LIMITED TRANSFERRED TO THE COMPANY PURSUANT TO A SHARE FOR SHARE EXCHANGE AGREEMENT DATED 10.11.2020.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
Currency:	GBP	Aggregate nominal value:	102

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.