

**Return of Allotment of Shares**Company Name: **Caesars UK Interactive Holdings Limited**Company Number: **13045316**Received for filing in Electronic Format on the: **28/04/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/04/2021	22/04/2021

Class of Shares:	ORDINARY	Number allotted	310000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**THE SHARES ARE ALLOTTED IN CONSIDERATION FOR THE TRANSFER OF 315,665,240
ORDINARY SHARES OF £1 EACH IN CAESARS UK HOLDINGS LIMITED (COMPANY
NUMBER 12907596)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	310000001
Currency:	GBP	Aggregate nominal value:	310000001

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:	310000001
		Total aggregate nominal value:	310000001
		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.