

**Return of Allotment of Shares**Company Name: **ENTERTAINMENT ONE UK LIMITED**Company Number: **02989602**Received for filing in Electronic Format on the: **10/11/2023**

XCG06EH5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/10/2023	

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **41809685**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **77599115**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140594574
	SHARES	Aggregate nominal value:	140594574
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH VOTER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - THE SHARES CAN BE REDEEMED ON TERMS DETERMINED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140594574
		Total aggregate nominal value:	140594574
		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.