

**Return of Allotment of Shares**Company Name: **EidosMedia UK Newco 2 Limited**Company Number: **12146933**Received for filing in Electronic Format on the: **27/02/2020**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>09/09/2019</b>	<b>09/09/2019</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5081306</b>
<b>Currency:</b>	<b>EUR</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</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	60252809
Currency:	EUR	Aggregate nominal value:	60252809

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>60252809</b>
		Total aggregate nominal value:	<b>60252809</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.