Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **PEARSON PLC**
Company Number: **00053723**

Received for filing in Electronic Format on the: **23/09/2016**

X5G6048G

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/11/2015	**30/11/2015**

Class of Shares:	**ORDINARY**	Number allotted	**115**
Currency:	**GBP**	Nominal value of each share	**0.25**
		Amount paid:	**5.472**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**ORDINARY**	Number allotted	**1866**
Currency:	**GBP**	Nominal value of each share	**0.25**
		Amount paid:	**8.112**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**ORDINARY**	Number allotted	**2550**
Currency:	**GBP**	Nominal value of each share	**0.25**
		Amount paid:	**9.09**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**821640430**
	25P	Aggregate nominal value:	**205410107.5**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**821640430**
		Total aggregate nominal value:	**205410107.5**
		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.