

**Return of Allotment of Shares**Company Name: **CARLTON COMMUNICATIONS LIMITED**Company Number: **00348312**Received for filing in Electronic Format on the: **13/01/2020**

X8WL1L4H

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/02/2019	30/12/2019

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

1

Nominal value of each share

0.05

Amount paid:

11782437.91

Amount unpaid:

0

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

1

Nominal value of each share

0.05

Amount paid:

425976033.97

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	5P	Number allotted	677145972
	ORDINARY	Aggregate nominal value:	33857298.6
Currency:	GBP		

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:	677145972
		Total aggregate nominal value:	33857298.6
		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.