

**Return of Allotment of Shares**Company Name: **DENTSU INTERNATIONAL LIMITED**Company Number: **01403668**Received for filing in Electronic Format on the: **30/11/2022**

XBHWKRKZ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>25/11/2022</b>	

Class of Shares: **ORDINARY**Number allotted **1**Currency: **GBP**Nominal value of each share **0.055**Amount paid: **3231184.45**Amount unpaid: **0**

Non-cash consideration

**THE SHARE ALLOTMENT WAS PART OF A SHARE FOR SHARE TRANSACTION. THE CONSIDERATION FOR WHICH THE SHARE WAS ALLOTED WAS 7,215,658 ORDINARY SHARES IN DENTSU LATIN AMERICA PROPAGANDA, LTDA. VALUED AT 20,510,917 BRAZILIAN REAL (R\$) ON THE 30 SEPTEMBER 2022 AND THE CONVERTED GBP VALUE AT THE CLOSING EXCHANGE RATE ON 18 NOVEMBER 2022 BEING £3,231,185.**

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	1426884939
Currency:	GBP	Aggregate nominal value:	78478671.6

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND AND TO ONE VOTE AT THE GENERAL MEETING OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. THE SHARES CARRY NO RIGHTS TO FIXED INCOME. ON A RETURN OF CAPITAL ON A WINDING-UP, OR OTHERWISE, WILL CARRY THE RIGHT TO REPAYMENT OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1426884939</b>
		Total aggregate nominal value:	<b>78478671.6</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.