



**Second Filing of a Previously Filed Document**

*Company Name:* **DENTSU INTERNATIONAL LIMITED**

*Company Number:* **01403668**



*Received for filing in Electronic Format on the:* **17/08/2023**

*XCA3PGUP*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **13/06/2023**

**Return of Allotment of Shares**Company Name: **DENTSU INTERNATIONAL LIMITED**Company Number: **01403668**Received for filing in Electronic Format on the: **17/08/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>09/06/2023</b>	

**Class of Shares:** **ORDINARY**Currency: **GBP**

Number allotted	<b>1</b>
Nominal value of each share	<b>0.055</b>
Amount paid:	<b>376358170.46</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	1426884941
Currency:	GBP	Aggregate nominal value:	78478671.755

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1426884941</b>
		Total aggregate nominal value:	<b>78478671.755</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.