

**Return of Allotment of Shares**Company Name: **WMG GLOBAL VENTURES LIMITED**Company Number: **02459405**Received for filing in Electronic Format on the: **28/04/2021**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/04/2021

Class of Shares:	ORDINARY	Number allotted	164706683
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

**IN EXCHANGE FOR THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF
WARNER MUSIC INTERNATIONAL SERVICES LIMITED FROM WMG ACQUISITION (UK)
LIMITED.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	164706783
Currency:	GBP	Aggregate nominal value:	164706783

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:	164706783
		Total aggregate nominal value:	164706783
		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.