

**Return of Allotment of Shares**Company Name: **TAKE TWO INTERACTIVE SOFTWARE EUROPE LIMITED**Company Number: **02739756**Received for filing in Electronic Format on the: **07/07/2021**

XA89FD4I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/06/2021	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **35000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2294640
Currency:	GBP	Aggregate nominal value:	2294640

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:	2294640
		Total aggregate nominal value:	2294640
		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.



Companies House

COMPANY NAME: TAKE TWO INTERACTIVE SOFTWARE EUROPE LIMITED

COMPANY NUMBER: 02739756

A second filed SH01 was registered on 29/0/2022.