

**Return of Allotment of Shares**Company Name: **Sky UK Limited**Company Number: **02906991**Received for filing in Electronic Format on the: **30/07/2020**

X9AD24DM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/07/2020	23/07/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **468899099.31**Amount unpaid: **0**

Non-cash consideration

**SKY LIMITED ASSIGNED LOAN NOTE RECEIVABLES WITH A FACE VALUE OF
€468,899,099.31, ISSUED BY SKY OPERATIONAL FINANCE LIMITED, TO SKY UK LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10002008
Currency:	GBP	Aggregate nominal value:	10002008

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:	10002008
		Total aggregate nominal value:	10002008
		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.