

**Return of Allotment of Shares**Company Name: **RENAISSANCE LEARNING UK LIMITED**Company Number: **03645180**Received for filing in Electronic Format on the: **13/04/2023**

XC1DI9DE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/03/2023	

Class of Shares: **ORDINARY**Number allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **486843133.32**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200001
Currency:	GBP	Aggregate nominal value:	200001

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200001
		Total aggregate nominal value:	200001
		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.