

**Return of Allotment of Shares**Company Name: **TIME OUT GROUP PLC**Company Number: **07440171**Received for filing in Electronic Format on the: **24/06/2019**

X88BKEO3

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/05/2019</b>	<b>13/06/2019</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12500</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>12.5</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>20</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37579</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>37.58</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	135000470
Currency:	GBP	Aggregate nominal value:	135000.47

Prescribed particulars

(A) VOTING RIGHTS - ONE VOTE PER SHARE ON A POLL, AND ONE VOTE PER HOLDER OR ORDINARY SHARES ON A SHOW OF HANDS. (B) INCOME RIGHTS - FULL DIVIDEND RIGHTS AND THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS. (C) CAPITAL RIGHTS - FULL CAPITAL DISTRIBUTION RIGHTS AND THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF CAPITAL DISTRIBUTIONS. (D) REDEMPTION RIGHTS - THE ORDINARY SHARES ARE NOT REDEEMABLE SAVE AS PROVIDED BY LAW.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>135000470</b>
		Total aggregate nominal value:	<b>135000.47</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.