

**Return of Allotment of Shares**Company Name: **TIME OUT GROUP PLC**Company Number: **07440171**Received for filing in Electronic Format on the: **02/02/2024**

XCW1TIA3

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**18/01/2024**To  
**24/01/2024****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **25000**Nominal value of each share **0.001**Amount paid: **25**Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **16000**Nominal value of each share **0.001**Amount paid: **16**Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **33334**Nominal value of each share **0.001**Amount paid: **33.33**Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **50000**Nominal value of each share **0.001**

Amount paid: **50**

Amount unpaid: **0**

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	338605090
Currency:	GBP	Aggregate nominal value:	338605.09

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>338605090</b>
		Total aggregate nominal value:	<b>338605.09</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.