

**Return of Allotment of Shares**Company Name: **TIME OUT GROUP PLC**Company Number: **07440171**Received for filing in Electronic Format on the: **02/04/2024**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
27/03/2024

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **902777**Nominal value of each share **0.001**Amount paid: **902.777**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	339507867
Currency:	GBP	Aggregate nominal value:	3395078.67

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	339507867
		Total aggregate nominal value:	3395078.67
		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.