

**Return of Allotment of Shares**

Company Name: **ITV PLC**  
Company Number: **04967001**



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XCUUD61D

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>27/10/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18000000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>1800000</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	4034409194
Currency:	GBP	Aggregate nominal value:	403440919.4

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4034409194</b>
		Total aggregate nominal value:	<b>403440919.4</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.