

**Return of Allotment of Shares**Company Name: **FIRSTGROUP PLC**Company Number: **SC157176**Received for filing in Electronic Format on the: **04/01/2021**

X9VHAI57

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/12/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **74711**Nominal value of each share **0.05**Amount paid: **0.6759**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1221133608
Currency:	GBP	Aggregate nominal value:	61056680.4

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1221133608
		Total aggregate nominal value:	61056680.4
		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.