

**Return of Allotment of Shares**Company Name: **MORGAN SINDALL GROUP PLC**Company Number: **00521970**Received for filing in Electronic Format on the: **01/06/2023**

XC4QA408

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/05/2023To
31/05/2023**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted	166
Nominal value of each share	0.05
Amount paid:	10.39
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted	94
Nominal value of each share	0.05
Amount paid:	15.03
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47352706
Currency:	GBP	Aggregate nominal value:	2367635.3

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:	47352706
		Total aggregate nominal value:	2367635.3
		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.