

**Return of Allotment of Shares**Company Name: **MORGAN SINDALL GROUP PLC**Company Number: **00521970**Received for filing in Electronic Format on the: **01/04/2022**

XB101IEP

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/03/2022To
31/03/2022**Class of Shares: ORDINARY**Number allotted **1952**Currency: **GBP**Nominal value of each share **0.05**Amount paid: **10.39**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYNumber allotted **172**Currency: **GBP**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	46380065
Currency:	GBP	Aggregate nominal value:	2319003.25

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:	46380065
		Total aggregate nominal value:	2319003.25
		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.