

Second Filing of a Previously Filed Document

Company Name: MORGAN SINDALL GROUP PLC

Company Number: 00521970

Received for filing in Electronic Format on the: 23/12/2021

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

30/11/2021



Return of Allotment of Shares

Company Name: MORGAN SINDALL GROUP PLC

Company Number: 00521970

Received for filing in Electronic Format on the: 23/12/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **01/11/2021 30/11/2021**

Class of Shares: ORDINARY Number allotted 816

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: ORDINARY Number allotted 20

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 46373001

Currency: GBP Aggregate nominal value: 2318650.05

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: 46373001

Total aggregate nominal value: 2318650.05

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.