

**Return of Allotment of Shares**Company Name: **TATE & LYLE PUBLIC LIMITED COMPANY**Company Number: **00076535**Received for filing in Electronic Format on the: **02/04/2024**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
18/03/2024To
18/03/2024**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **3389**Nominal value of each share **0.291667**Amount paid: **10.328333**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	401694461
Currency:	GBP	Aggregate nominal value:	117160884.471723

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	401694461
		Total aggregate nominal value:	117160884.471723
		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.