

**Return of Allotment of Shares**Company Name: **COATS GROUP PLC**Company Number: **00103548**Received for filing in Electronic Format on the: **26/02/2020**

X8ZM088P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/02/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 518492****Nominal value of each share 0.05****Amount paid: 0.05****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1446050584
Currency:	GBP	Aggregate nominal value:	72302529.2

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP – SUBJECT TO THE LIQUIDATOR’S DISCRETION, EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1446050584
		Total aggregate nominal value:	72302529.2
		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.