

**Return of Allotment of Shares**Company Name: **COATS GROUP PLC**Company Number: **00103548**Received for filing in Electronic Format on the: **11/09/2018**

X7E8893T

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/09/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **61465**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	1426893619
Currency:	GBP	Aggregate nominal value:	71344680.95

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:	1426893619
		Total aggregate nominal value:	71344680.95
		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.