

**Return of Allotment of Shares**Company Name: **VOLEX PLC**Company Number: **00158956**Received for filing in Electronic Format on the: **20/07/2020**

X99P0S14

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2020	17/07/2020

Class of Shares: ORDINARYNumber allotted **432040**Currency: **GBP**Nominal value of each share **0.25**Amount paid: **0**Amount unpaid: **0**

Non-cash consideration

**THE SHARES WERE ALLOTTED AT NIL COST IN RESPECT OF THE DEFERRED
MANAGEMENT BONUS SCHEME**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	152250802
	£0.25	Aggregate nominal value:	38062700.5
	SHARES		

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS; NO FIXED RIGHTS TO A DIVIDEND; RIGHTS TO CAPITAL UPON DISTRIBUTION; NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	152250802
		Total aggregate nominal value:	38062700.5
		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.