

Return of Allotment of Shares

Company Name: VOLEX PLC Company Number: 00158956

Received for filing in Electronic Format on the: 07/09/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/08/2022

Class of Shares: ORDINARY Number allotted 377615

Currency: GBP Nominal value of each share 0.25

Amount paid: **94403.75**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 159096324

#0.25 Aggregate nominal value: 39774081

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: 159096324

Total aggregate nominal value: 39774081

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.



COMPANY NAME: VOLEX PLC

COMPANY NUMBER: 00158956

A second filed sh01 was registered on 05/09/2023