

**Return of Allotment of Shares**Company Name: **VOLEX PLC**Company Number: **00158956**Received for filing in Electronic Format on the: **28/06/2023**

XC6NV8IX

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
26/06/2023

To

Class of Shares: ORDINARY

Number allotted

21818181Currency: **GBP**

Nominal value of each share

0.25

Amount paid:

2.75

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180925266
	#0.25	Aggregate nominal value:	45231316.5
	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:	180925266
		Total aggregate nominal value:	45231316.5
		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.