

**Return of Allotment of Shares**Company Name: **Wm Morrison Supermarkets PLC**Company Number: **00358949**Received for filing in Electronic Format on the: **15/05/2019**

X85J9DUB

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>13/05/2019</b> | <b>13/05/2019</b> |

**Class of Shares: ORDINARY**Number allotted **667930**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **0.1**Amount unpaid: **0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                    |
|-------------------------|-----------------|--------------------------|--------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2393009212</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>239300921.2</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |                    |
|-----------|------------|--------------------------------|--------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2393009212</b>  |
|           |            | Total aggregate nominal value: | <b>239300921.2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>           |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.