

**Return of Allotment of Shares**Company Name: **HAMMERSON PLC**Company Number: **00360632**Received for filing in Electronic Format on the: **11/05/2022**

XB3TKR1S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/05/2022	

Class of Shares: ORDINARY**Currency: GBP****Number allotted 194637920****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	4614095081
Currency:	GBP	Aggregate nominal value:	230704754.1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4614095081
		Total aggregate nominal value:	230704754.1
		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.