

**Return of Allotment of Shares**Company Name: **Meggitt Plc**Company Number: **00432989**Received for filing in Electronic Format on the: **27/07/2021**

XA9LFUYP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/07/2021	27/07/2021

Class of Shares:	ORDINARY	Number allotted	10015
	SHARES OF	Nominal value of each share	0.05
	5P EACH	Amount paid:	2.1811
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2986
	SHARES OF	Nominal value of each share	0.05
	5P EACH	Amount paid:	4.2502
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	781381883
	SHARES	Aggregate nominal value:	39069094.15
	OF 5P		
	EACH		

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	781381883
		Total aggregate nominal value:	39069094.15
		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.