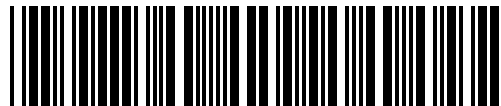


**Return of Allotment of Shares**Company Name: **Wimpey Laing Overseas Limited**Company Number: **01154955**Received for filing in Electronic Format on the: **30/06/2023**

XC6QYE62

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2023	30/06/2023

Class of Shares: **ORDINARY A****Currency:** **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **186027.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, EXCEPT THEY THEY CAN ONLY VOTE ON THE APPOINTMENT OF AN A DIRECTOR. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, EXCEPT THEY THEY CAN ONLY VOTE ON THE APPOINTMENT OF A B DIRECTOR. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.