



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Legal & General Group Plc**

Company Number: **01417162**



Received for filing in Electronic Format on the: **13/10/2017**

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Company Name: **Legal & General Group Plc**

Company Number: **01417162**

Confirmation **01/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5957251590
Currency:	GBP	Aggregate nominal value:	148931289.75

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5957251590
		Total aggregate nominal value:	148931289.75
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor