Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **SERCO GROUP PLC**
Company Number: **02048608**

Received for filing in Electronic Format on the: **22/06/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **05/06/2015**

Class of Shares:	**ORDINARY**	Number allotted	**7159**
Currency:	**GBP**	Nominal value of each share	**0.02**
		Amount paid:	**0.02**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1098548677**
Currency:	**GBP**	Aggregate nominal value:	**21970973.54**
		Amount paid per share	**0.02**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1098548677**
		Total aggregate nominal value:	**21970973.54**

Authorisation

Authenticated

This form was authorised by one of the following:

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