

**Return of Allotment of Shares**Company Name: **MARKS AND SPENCER GROUP P.L.C.**Company Number: **04256886**Received for filing in Electronic Format on the: **08/04/2024**

XD0MU554

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**08/04/2024**

To

**Class of Shares: ORDINARY**

Number allotted

**1164783**Currency: **GBP**

Nominal value of each share

**0.01**

Amount paid:

**0.82**

Amount unpaid:

**0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2044923521
Currency:	GBP	Aggregate nominal value:	20449235.21

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2044923521</b>
		Total aggregate nominal value:	<b>20449235.21</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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