

**Return of Allotment of Shares**Company Name: **DRAX GROUP PLC**Company Number: **05562053**Received for filing in Electronic Format on the: **12/09/2022**

XBCDL2R5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/08/2022	

Class of Shares:	ORDINARY	Number allotted	2142
Currency:	GBP	Nominal value of each share	0.115517
		Amount paid:	2.8
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1815
Currency:	GBP	Nominal value of each share	0.115517
		Amount paid:	2.975
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	414593640
Currency:	GBP	Aggregate nominal value:	47892613.51

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	414593640
		Total aggregate nominal value:	47892613.51
		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.