

**Return of Allotment of Shares**Company Name: **DRAX GROUP PLC**Company Number: **05562053**Received for filing in Electronic Format on the: **03/03/2022**

XAYZ31W2

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>02/03/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1603</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.115517</b>
		Amount paid:	<b>2.105</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>610</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.115517</b>
		Amount paid:	<b>2.975</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>31200</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.115517</b>
		Amount paid:	<b>1.271</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	413101440
Currency:	GBP	Aggregate nominal value:	47720239.04

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>413101440</b>
		Total aggregate nominal value:	<b>47720239.04</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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