

**Return of Allotment of Shares**Company Name: **DRAX GROUP PLC**Company Number: **05562053**Received for filing in Electronic Format on the: **12/04/2022**

XB1T8UOZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/04/2022	

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	832
Nominal value of each share	0.115517
Amount paid:	3.305
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	414210202
Currency:	GBP	Aggregate nominal value:	47848319.9
Prescribed particulars			
ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	414210202
		Total aggregate nominal value:	47848319.9
		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.