

Return of Allotment of Shares

Company Name: DRAX GROUP PLC

Company Number: 05562053

Received for filing in Electronic Format on the: 01/12/2023

XCHFMOPU

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/11/2023

Class of Shares: ORDINARY Number allotted 14160

Currency: GBP Nominal value of each share 0.115517

Amount paid: 1.271

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 424881631

Currency: GBP Aggregate nominal value: 49081051.37

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 424881631

Total aggregate nominal value: 49081051.37

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.