

**Return of Allotment of Shares**Company Name: **DRAX GROUP PLC**Company Number: **05562053**Received for filing in Electronic Format on the: **19/01/2024**

XCV2LRU9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/01/2024	

Class of Shares:	ORDINARY	Number allotted	15578
Currency:	GBP	Nominal value of each share	0.115517
		Amount paid:	1.271
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	712
Currency:	GBP	Nominal value of each share	0.115517
		Amount paid:	2.105
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	424939696
Currency:	GBP	Aggregate nominal value:	49087758.86

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	424939696
		Total aggregate nominal value:	49087758.86
		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.