

**Return of Allotment of Shares**Company Name: **OCADO GROUP PLC**Company Number: **07098618**Received for filing in Electronic Format on the: **04/07/2023**

XC71OC5U

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/05/2023	03/07/2023

Class of Shares:	ORDINARY	Number allotted	154634
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	0.02
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	6247
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	2.562
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1038
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	2.59
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3260
Currency:	GBP	Nominal value of each share	0.02

Amount paid: 3.023

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted 44232

Currency: **GBP**

Nominal value of each share 0.02

Amount paid: 4.091

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted 741

Currency: **GBP**

Nominal value of each share 0.02

Amount paid: 5.682

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	827027974
Currency:	GBP	Aggregate nominal value:	16540559.48

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, AND THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	827027974
		Total aggregate nominal value:	16540559.48
		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.