

**Return of Allotment of Shares**Company Name: **Ocado Group plc**Company Number: **07098618**Received for filing in Electronic Format on the: **13/11/2023**

XCG86KA1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/11/2023	

Class of Shares:	ORDINARY	Number allotted	17632
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	39
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	2936
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	4.608573
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	19462
Currency:	GBP	Nominal value of each share	0.02

Amount paid: **4.795452**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted **440661**

Nominal value of each share **0.02**

Amount paid: **4.867**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted **29453**

Nominal value of each share **0.02**

Amount paid: **5.308**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	781817303
Currency:	GBP	Aggregate nominal value:	15636346.06

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:	781817303
		Total aggregate nominal value:	15636346.06
		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.