

**Return of Allotment of Shares**Company Name: **Ocado Group plc**Company Number: **07098618**Received for filing in Electronic Format on the: **11/04/2024**

XD0SJHFE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/04/2024	

Class of Shares:	ORDINARY	Number allotted	5536
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	14236
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	3439
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	2.704
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	334
Currency:	GBP	Nominal value of each share	0.02

Amount paid: 2.915

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 3036

Nominal value of each share 0.02

Amount paid: 3.771

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 1137

Nominal value of each share 0.02

Amount paid: 4.3945

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 394

Nominal value of each share 0.02

Amount paid: 4.41

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 16984

Nominal value of each share 0.02

Amount paid: 4.4513

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 13953

Nominal value of each share 0.02

Amount paid: 4.58023

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 57169

Nominal value of each share 0.02

Amount paid: 4.597946

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 29381

Nominal value of each share 0.02

Amount paid: 4.622

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted 1117535

Currency: **GBP**

Nominal value of each share 0.02

Amount paid: 4.928962

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted 26893

Currency: **GBP**

Nominal value of each share 0.02

Amount paid: 5.328

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	783617260
Currency:	GBP	Aggregate nominal value:	15672345.2

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:	783617260
		Total aggregate nominal value:	15672345.2
		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.