

**Return of Allotment of Shares**Company Name: **EDDIE STOBART LOGISTICS PLC**Company Number: **08922456**

X9VHD95M

Received for filing in Electronic Format on the: **04/01/2021****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
31/12/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **322858528**Nominal value of each share **0.01**Amount paid: **0.05**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	702205900
Currency:	GBP	Aggregate nominal value:	7022059

Prescribed particulars

(A) TO FULL VOTING RIGHTS; (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION TO BE (I) DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID UP; AND (II) APPORTIONED AND PAID PRPORTIONATELY TO AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN REPECT OF WHICH THE DIVIDEND IS PAID; AND (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REMDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	702205900
		Total aggregate nominal value:	7022059
		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.