

**Return of Allotment of Shares**Company Name: **MJ Gleeson plc**Company Number: **09268016**Received for filing in Electronic Format on the: **17/11/2015**

X4KDBG1V

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>10/11/2015</b>	<b>10/11/2015</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>423015</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.02</b>
		Amount paid:	<b>0.02</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	54120495
Currency:	GBP	Aggregate nominal value:	1082409.9
		Amount paid per share	0.02
		Amount unpaid per share	0

Prescribed particulars

(A) THE HOLDER OF EACH ORDINARY SHARE SHALL IS ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY IN ACCORDANCE AND EACH CARRIES ONE VOTE, (B) THE HOLDER OF EACH ORDINARY SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP, (C) IF THERE IS A RETURN OF CAPITAL ON WINDING-UP, THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, AND (D) THE ORDINARY SHARE ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>54120495</b>
		Total aggregate nominal value:	<b>1082409.9</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.