

**Return of Allotment of Shares**Company Name: **MJ Gleeson plc**Company Number: **09268016**Received for filing in Electronic Format on the: **26/10/2023**

XCEYAZUH

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>02/10/2023</b>	<b>02/10/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>39613</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	58381973
Currency:	GBP	Aggregate nominal value:	1167639.46

Prescribed particulars

(A) THE HOLDER OF EACH ORDINARY SHARE SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY AND EACH SHARE 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>58381973</b>
		Total aggregate nominal value:	<b>1167639.46</b>
		Total aggregate amount unpaid:	<b>0</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.