



То

Return of Allotment of Shares

XC4NCN7L

Company Name:WATKIN JONES PLCCompany Number:09791105

Received for filing in Electronic Format on the: **30/05/2023**

Shares Allotted (including bonus shares)

From

15/05/2023

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 10886 |
|-----------------------------|-------|
| Nominal value of each share | 0.01 |
| Amount paid: | 0.01 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 256441253 |
|------------------|----------|--------------------------|------------|
| Currency: | GBP | Aggregate nominal value: | 2564412.53 |

Prescribed particulars

SHARE HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THEY ARE NON REDEEMEBALE

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 256441253 |
|-----------|-----|--------------------------------|------------|
| | | Total aggregate nominal value: | 2564412.53 |
| | | 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.