

**Return of Allotment of Shares**

Company Name: **SSE PLC**  
Company Number: **SC117119**



Received for filing in Electronic Format on the: **06/05/2020**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/03/2020</b>	<b>31/03/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3332</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.5</b>
		Amount paid:	<b>12.17</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7235</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.5</b>
		Amount paid:	<b>11.94</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13613</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.5</b>
		Amount paid:	<b>12.17</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14216</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.5</b>
		Amount paid:	<b>12.47</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5007</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.5</b>
		Amount paid:	<b>12.88</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9136089</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.5</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**9,136,089 SHARES ALLOTTED PURSUANT TO THE SSE PLC SCRIP DIVIDEND SCHEME  
IN RESPECT OF THE INTERIM DIVIDEND FOR THE YEAR ENDED 31 MARCH 2020. SCRIP  
REFERENCE PRICE £14.91**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1046340882
Currency:	GBP	Aggregate nominal value:	523170441

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. OF THE ISC NOTED, 6,947,612 SHARES ARE HELD IN TREASURY WITH ALL VOTING RIGHTS AND DIVIDENDS SUSPENDED.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1046340882</b>
		Total aggregate nominal value:	<b>523170441</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.