

**Return of Allotment of Shares**

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



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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From <b>01/11/2021</b>	To <b>30/11/2021</b>
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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4643</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.5</b>
		Amount paid:	<b>9.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3133</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.5</b>
		Amount paid:	<b>11.07</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>770</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>19765</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.5</b>

Amount paid: **12.17**

Amount unpaid: **0**

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	1071353206
Currency:	GBP	Aggregate nominal value:	535676603

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE IN RELATION TO ALL CIRCUMSTANCES AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE ARE NO REDEMPTION RIGHTS. OF THE ISC NOTED, 5,658,599 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>1071353206</b>
		Total aggregate nominal value:	<b>535676603</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.