

**Return of Allotment of Shares**

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



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XAV3MW8A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 01/12/2021	To 31/12/2021
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Class of Shares:	ORDINARY	Number allotted	74143
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	9.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	14191
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	11.07
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	8117
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	11.94
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	13159
Currency:	GBP	Nominal value of each share	0.5

Amount paid: **12.17**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1071353616
Currency:	GBP	Aggregate nominal value:	535676808

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, 5,522,271 SHARES ARE HELD IN TREASURY WITH ALL VOTING RIGHTS AND DIVIDENDS SUSPENDED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1071353616
		Total aggregate nominal value:	535676808
		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.