

**Return of Allotment of Shares**

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



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XAWYGTPN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/01/2022	31/01/2022

Class of Shares:	ORDINARY	Number allotted	16602
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	3579
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	683
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	6722
Currency:	GBP	Nominal value of each share	0.5

Amount paid: 12.17

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted 43

Currency: **GBP**

Nominal value of each share 0.5

Amount paid: 12.59

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1071354023
Currency:	GBP	Aggregate nominal value:	535677011.5

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, 5,495,049 SHARES ARE HELD IN TREASURY WITH ALL VOTING RIGHTS AND DIVIDENDS SUSPENDED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1071354023
		Total aggregate nominal value:	535677011.5
		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.