

**Return of Allotment of Shares**Company Name: **PILKINGTON GROUP LIMITED**Company Number: **00041495**Received for filing in Electronic Format on the: **03/02/2020**

X8Y22T2I

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/02/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **0.55**Amount paid: **0.55**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14646014765
Currency:	GBP	Aggregate nominal value:	676470129.9658

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION FOLLOWING PREFERENCE RATE DIVIDEND. ON RETURN OF CAPITAL, RANKS PARI PASSU AFTER PAYMENT ON PREFERENCE SHARES.

Class of Shares:	ORDINARY	Number allotted	1307448804
Currency:	GBP	Aggregate nominal value:	60388445.35915

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO PREFERENCE SHARE DIVIDEND. NON REDEEMABLE. ON RETURN OF CAPITAL - PRIORITY TO RECEIVE AMMOUNTS PAID ON SHARES AND ANY DUE DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.55

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15953463570
		Total aggregate nominal value:	736858575.87495
		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.



Companies House

COMPANY NAME: PILKINGTON GROUP LIMITED

COMPANY NUMBER: 00041495

A second filed SH01 was registered on 13/02/2020.