

**Return of Allotment of Shares**Company Name: **VOLEX PLC**Company Number: **00158956**Received for filing in Electronic Format on the: **25/08/2023**

XCAOX9LM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/08/2023	

Class of Shares: **ORDINARY**Currency: **GBP**Number allotted **478491**Nominal value of each share **0.25**Amount paid: **2.849**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	181403757
	#0.25	Aggregate nominal value:	45350939.25
	SHARES		
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS; NO FIXED RIGHTS TO A DIVIDEND; RIGHTS TO CAPITAL UPON DISTRIBUTION; NO RIGHTS OF REDEMPTION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	181403757
		Total aggregate nominal value:	45350939.25
		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: VOLEX PLC

COMPANY NUMBER: 00158956

A second filed sh01 was registered on 08/09/2023