

**Return of Allotment of Shares**Company Name: **SEGRO PUBLIC LIMITED COMPANY**Company Number: **00167591**Received for filing in Electronic Format on the: **29/06/2020**

X987WM75

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/06/2020	24/06/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 4914****Nominal value of each share 0.1****Amount paid: 3.6624****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1190942612
Currency:	GBP	Aggregate nominal value:	119094261.2

Prescribed particulars

.VOTING RIGHTS - ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION RIGHTS - EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION DECLARED. DISTRIBUTION ON WINDING UP - EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1190942612
		Total aggregate nominal value:	119094261.2
		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.