

**Return of Allotment of Shares**Company Name: **SEGRO PUBLIC LIMITED COMPANY**Company Number: **00167591**Received for filing in Electronic Format on the: **24/07/2020**

X99ZOBES

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/07/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **8056**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	1190950668
Currency:	GBP	Aggregate nominal value:	119095066.8

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:	1190950668
		Total aggregate nominal value:	119095066.8
		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.