

**Return of Allotment of Shares**Company Name: **SEGRO PUBLIC LIMITED COMPANY**Company Number: **00167591**Received for filing in Electronic Format on the: **29/10/2020**

X9GP1GEA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/10/2020	14/10/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1965****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	1191569988
Currency:	GBP	Aggregate nominal value:	119156998.8

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:	1191569988
		Total aggregate nominal value:	119156998.8
		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.