

**Return of Allotment of Shares**Company Name: **SEGRO PUBLIC LIMITED COMPANY**Company Number: **00167591**Received for filing in Electronic Format on the: **14/12/2020**

X9JVUK0P

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/10/2020	27/10/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **6951**Nominal value of each share **0.1**Amount paid: **4.9776**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **453**Nominal value of each share **0.1**Amount paid: **5.296**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1191577392
Currency:	GBP	Aggregate nominal value:	119157739.2

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:	1191577392
		Total aggregate nominal value:	119157739.2
		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.