

SH01(ef)

То

30/04/2023

Return of Allotment of Shares

XC2PKIUR

Company Name: **GREGGS PLC** Company Number: **00502851**

Received for filing in Electronic Format on the: 02/05/2023

Shares Allotted (including bonus shares)

From

01/04/2023

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 313 |
|-----------------------------|------|
| Nominal value of each share | 0.02 |
| Amount paid: | 0.2 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 102120937 |
|------------------|----------|--------------------------|------------|
| Currency: | GBP | Aggregate nominal value: | 2042418.74 |
| | | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND IS ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 102120937 |
|-----------|-----|--------------------------------|------------|
| | | Total aggregate nominal value: | 2042418.74 |
| | | 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.