

Return of Allotment of Shares

Company Name: Wimpey Laing Limited

Company Number: 01105376

Received for filing in Electronic Format on the: 30/06/2023

XC6OYGIA

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/06/2023 30/06/2023

Class of Shares: ORDINARY B Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **293380.0**

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 51

A Aggregate nominal value: 51

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, EXCEPT THEY THEY CAN NOT VOTE ON THE REMOVAL OF A B DIRECTOR. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 51

B Aggregate nominal value: 51

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, EXCEPT THEY THEY CAN NOT VOTE ON THE REMOVAL OF AN A DIRECTOR. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

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.