

**Return of Allotment of Shares**Company Name: **CREIGHTONS PLC**Company Number: **01227964**Received for filing in Electronic Format on the: **01/10/2021**

XAE7A435

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/09/2021	

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

**ISSUED IN CONSIDERATION FOR THE TRANSFER OF THE TOTAL ISSUED SHARE CAPITAL
OF BRODIE AND STONE HOLDINGS LTD TO THIS COMPANY'S SUBSIDIARY POTTER AND
MOORE INNOVATIONS LTD**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67452243
Currency:	GBP	Aggregate nominal value:	674522.43

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67452243
		Total aggregate nominal value:	674522.43
		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.