

**Return of Allotment of Shares**Company Name: **BELLWAY P L C**Company Number: **01372603**Received for filing in Electronic Format on the: **07/06/2021**

XA660VAA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/06/2021	

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	122
Nominal value of each share	0.125
Amount paid:	29.344
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	123390531
	12.5P	Aggregate nominal value:	15423816.375
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS ARE ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. THE COMPANY HAS A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULL PAID OR NOT. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THE COMPANY HAS THE RIGHT TO REDEEM THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	123390531
		Total aggregate nominal value:	15423816.375
		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.