



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1351RZT

Company Name: SERCO GROUP PLC

Company Number: 02048608

Received for filing in Electronic Format on the: 21/02/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 14/02/2012	<i>To</i> 14/02/2012
Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Nominal value of each share</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid</i>	1.525
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	496858187
		<i>Aggregate nominal value</i>	9937163.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	496858187
		<i>Total aggregate nominal value</i>	9937163.74

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.