



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2C71X6X

Company Name: **SERCO GROUP PLC**

Company Number: **02048608**

Received for filing in Electronic Format on the: **08/07/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
27/06/2013

Class of shares **ORDINARY**

Number allotted **87**

*Nominal value of
each share* **0.02**

Currency **GBP**

Amount paid **513.5**

Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	498569984
		<i>Aggregate nominal value</i>	9971399.68
<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>	498569984
		<i>Total aggregate nominal value</i>	9971399.68

Authorisation

Authenticated

This form was authorised by one of the following:

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