

**Return of Allotment of Shares**Company Name: **SERCO GROUP PLC**Company Number: **02048608**Received for filing in Electronic Format on the: **07/04/2020**

X92HD5X5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/04/2020

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	0.02
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1233380637
	£0.02	Aggregate nominal value:	24667612.74
	SHARES		

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1233380637
		Total aggregate nominal value:	24667612.74
		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.