

**Return of Allotment of Shares**Company Name: **SAVILLS PLC**Company Number: **02122174**Received for filing in Electronic Format on the: **27/06/2022**

XB70WYP5

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|----------------------------------------------------|-------------------|----|
|                                                    | <b>21/06/2022</b> |    |

**Class of Shares:** **ORDINARY****Currency:** **GBP**Number allotted **562**Nominal value of each share **0.025**Amount paid: **6.4**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 144346862  |
| Currency:        | GBP      | Aggregate nominal value: | 3608671.55 |

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN ACCORDANCE WITH THE LAW.

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>144346862</b>  |
|           |            | Total aggregate nominal value: | <b>3608671.55</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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