

**Return of Allotment of Shares**Company Name: **Vodafone Group Services Limited**Company Number: **03802001**Received for filing in Electronic Format on the: **17/04/2020**

X934ZI16

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/03/2020</b>	<b>31/03/2020</b>

**Class of Shares: ORDINARY****Currency: EUR****Number allotted 100****Nominal value of each share 1****Amount paid: 1363000****Amount unpaid: 0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1386</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>1386</b>

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE, AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL. ANY DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE APPROPRIATE SHAREHOLDER PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), THE ORDINARY SHARES CONFER FULL RIGHTS BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

THE DEFERRED SHARE SHALL NOT ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, ATTEND OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY. THE DEFERRED SHARE SHALL NOT CONFER THE RIGHT TO ANY DIVIDEND. ON A DISTRIBUTION OF ASSETS ON A WINDING-UP OR OTHER RETURN OF CAPITAL (OTHERWISE THAN ON A CONVERSION OR REDEMPTION OR PURCHASE BY THE COMPANY OF ANY OF ITS SHARES) THE HOLDER OF THE DEFERRED SHARE SHALL BE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON THAT SHARE. THE DEFERRED SHARE SHALL NOT ENTITLE THE HOLDER THEREOF TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>1386</b>
		Total aggregate nominal value:	<b>1386</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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.