Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **WH SMITH PLC**
Company Number: **05202036**

Received for filing in Electronic Format on the: **16/04/2020**

X932CTMB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **09/04/2020**

Class of Shares:	**ORDINARY**	Number allotted	**15802768**
Currency:	**GBP**	Nominal value of each share	**22.09**
		Amount paid:	**1050**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**130863128**
Currency:	**GBP**	Aggregate nominal value:	**28907079.02**

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:	**130863128**
		Total aggregate nominal value:	**28907079.02**
		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.