

**Return of Allotment of Shares**Company Name: **MCCARTHY & STONE PLC**Company Number: **06622199**Received for filing in Electronic Format on the: **15/04/2020**

X92ZPVE0

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**07/04/2020**

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 379023****Nominal value of each share 0.08****Amount paid: 30321.84****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	537766920
Currency:	GBP	Aggregate nominal value:	43021353.6

Prescribed particulars

VOTING RIGHTS EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES  
DIVIDEND RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR  
ANY OTHER DISTRIBUTION RIGHTS ON WINDING UP EACH SHARE IS ENTITLED PARI PASSU  
TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY  
REDEMPTION RIGHTS THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED  
AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>537766920</b>
		Total aggregate nominal value:	<b>43021353.6</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.