

**Return of Allotment of Shares**Company Name: **TRITAX BIG BOX REIT PLC**Company Number: **08215888**Received for filing in Electronic Format on the: **18/11/2020**

X9I3TMRE

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**16/11/2020**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12166930</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>164.38</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**PART CONSIDERATION FOR THE PURCHASE OF AN INVESTMENT ASSET (TESCO  
NURSLING SOUTHAMPTON)**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1719141878
Currency:	GBP	Aggregate nominal value:	17191418.78

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17 1914 1878</b>
		Total aggregate nominal value:	<b>17 1914 18.78</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.