

**Return of Allotment of Shares**Company Name: **DR. MARTENS PLC**Company Number: **12960219**Received for filing in Electronic Format on the: **23/12/2022**

XBJHQ06Y

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/12/2022	

Class of Shares:	ORDINARY	Number allotted	17536
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000613797
Currency:	GBP	Aggregate nominal value:	10006137.97

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000613797
		Total aggregate nominal value:	10006137.97
		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.