

**Return of Allotment of Shares**Company Name: **DR. MARTENS PLC**Company Number: **12960219**Received for filing in Electronic Format on the: **12/04/2023**

XC1AOSQB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/02/2023	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **22901**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	1000747044
Currency:	GBP	Aggregate nominal value:	10007470.44

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:	1000747044
		Total aggregate nominal value:	10007470.44
		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.



Companies House

COMPANY NAME: DR. MARTENS PLC

COMPANY NUMBER: 12960219

A second filed SH01 was registered on 20/04/23