



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XV6RWOT2

*Company Name:* STAGECOACH GROUP plc

*Company Number:* SC100764

*Received for filing in Electronic Format on the:* 04/11/2010

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 02/11/2010	<i>To</i> 02/11/2010
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	47615
		<i>Nominal value of each share</i>	0.0098
<i>Currency</i>	GBP	<i>Amount paid</i>	0.8075
		<i>Amount unpaid</i>	0.0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>4463285</b>
		<i>Aggregate nominal value</i>	<b>2811869.55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.63</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY NO VOTES (EXCEPT AT A CLASS MEETING OF THE HOLDERS OF THE B SHARES) AND B SHAREHOLDERS SHALL NOT, BY VIRTUE OF HOLDING B SHARES, HAVE ANY RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>707784883</b>
		<i>Aggregate nominal value</i>	<b>6936291.8534</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1844908</b>
		<i>Aggregate nominal value</i>	<b>18080.0984</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.27</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1679958</b>
		<i>Aggregate nominal value</i>	<b>16463.5884</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.38</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>979892</b>
		<i>Aggregate nominal value</i>	<b>9602.9416</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.61</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>190000</b>
		<i>Aggregate nominal value</i>	<b>1862</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.71</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1353425</b>
		<i>Aggregate nominal value</i>	<b>13263.565</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.81</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>133805</b>
		<i>Aggregate nominal value</i>	<b>1311.289</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.86</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5813597</b>
		<i>Aggregate nominal value</i>	<b>56973.2506</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.03</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>333333</b>
		<i>Aggregate nominal value</i>	<b>3266.6634</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	724577086
		<i>Total aggregate nominal value</i>	9868984.7998

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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.