



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X7AJJPW1

Company Name: STAGECOACH GROUP plc

Company Number: SC100764

Received for filing in Electronic Format on the: 13/12/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 10/12/2010</i>	<i>To 10/12/2010</i>
Class of shares	ORDINARY	<i>Number allotted</i>	11149
		<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)

Class of shares	B SHARES	<i>Number allotted</i>	4087302
		<i>Aggregate nominal value</i>	2575000.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.63
		<i>Amount unpaid per share</i>	0

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.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1364574
		<i>Aggregate nominal value</i>	13372.8252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.81
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	724212252
		<i>Total aggregate nominal value</i>	9632224.77

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.