

**Return of Allotment of Shares**Company Name: **CARR'S GROUP PLC**Company Number: **00098221**Received for filing in Electronic Format on the: **30/06/2023**

XC6QV4BN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/04/2023	30/06/2023

Class of Shares:	ORDINARY	Number allotted	32173
Currency:	GBP	Nominal value of each share	0.025
		Amount paid:	0.025
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	94137414
Currency:	GBP	Aggregate nominal value:	2353435.35

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH FULL VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	94137414
		Total aggregate nominal value:	2353435.35
		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.