

**Return of Allotment of Shares**Company Name: **CARR'S GROUP PLC**Company Number: **00098221**Received for filing in Electronic Format on the: **10/04/2024**

XD0PTWV6

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
11/03/2024To
31/03/2024**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **28233**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	94378027
Currency:	GBP	Aggregate nominal value:	2359450.68

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:	94378027
		Total aggregate nominal value:	2359450.68
		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.