

**Return of Allotment of Shares**Company Name: **MARKS AND SPENCER GROUP P.L.C.**Company Number: **04256886**Received for filing in Electronic Format on the: **04/05/2023**

XC2SNOTK

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>04/05/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40286</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>1.51</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25705</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.82</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	1965146466
Currency:	GBP	Aggregate nominal value:	19651464.66

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP; THEY DO NOT CONFER ANY OF REDEMPTION.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1965146466</b>
		Total aggregate nominal value:	<b>19651464.66</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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